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北京汽車股份有限公司

BAIC MOTOR CORPORATION LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1958)

**POLL RESULTS OF 2025 ANNUAL GENERAL MEETING,
2026 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING AND
2026 FIRST H SHAREHOLDERS CLASS MEETING
AND
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

POLL RESULTS OF THE MEETINGS

BAIC Motor Corporation Limited (the “**Company**”) is pleased to announce that the 2025 annual general meeting (the “**AGM**”), the 2026 first domestic shareholders class meeting and the 2026 first H shareholders class meeting (the “**Domestic Shareholders Class Meeting**” and “**H Shareholders Class Meeting**” respectively; together, the “**Shareholders Class Meetings**”) were held at 9:30 a.m. on Thursday, 25 June 2026 at Multi-purpose Hall, 1st Floor, the South Tower of Beijing Automotive Industry Research and Development Base, No. 99 Shuanghe Street, Shunyi District, Beijing, the PRC.

Reference is made to the Company’s circular (the “**Circular**”) dated 26 May 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM and the Shareholders Class Meetings, the total number of issued Shares was 8,015,338,182, comprising 5,494,647,500 Domestic Shares and 2,520,690,682 H Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM and the Shareholders Class Meetings.

Shareholders and proxies attending the AGM represented, in aggregate, 5,582,782,282 Shares carrying voting rights, being approximately 69.65% of the entire issued Shares as at the date of the AGM. Shareholders and proxies attending the Domestic Shareholders Class Meeting represented, in aggregate, 4,390,816,691 Domestic Shares carrying voting rights, being approximately 79.91% of the entire issued Domestic Shares as at the date of the Domestic Shareholders Class Meeting. Shareholders and proxies attending the H Shareholders Class Meeting represented, in aggregate, 1,175,686,310 H Shares carrying voting rights, being approximately 46.64% of the entire issued H Shares at the date of the H Shareholders Class Meeting.

There were no Shares actually voted but excluded from calculating this poll results. No Shareholder was required to abstain from voting on any of the resolutions at the AGM and/or the Shareholders Class Meetings. There was no Share entitling the holder to attend and vote only against the resolutions of the AGM and/or Shareholders Class Meetings.

The AGM and the Shareholders Class Meetings were legally and validly convened in compliance with the requirements of the Company Law. Each of the AGM and the Shareholders Class Meetings was chaired by Mr. Chen Geng, an executive Director of the Company, as delegated by the chairman of the Board and confirmed by the Directors. Mr. Gu Xin, as a non-executive Director; Mr. Chen Geng and Ms. Zheng Mingying, as executive Directors; Mr. Ye Qian, Mr. Paul Gao, Mr. Gu Tiemin and Mr. Zhou Jianyu, as non-executive Directors; Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun, Mr. Edmund Sit and Mr. Ji Xuehong, as independent non-executive Directors attended the AGM and the Shareholders Class Meetings. Mr. Zhang Guofu, as chairman of the Board and a non-executive Director; Mr. Kevin Walter Binder, as a non-executive Director; and Mr. Zhao Jinlun, as an employee representative Director were absent due to other work arrangements.

Pursuant to the Articles of Association, two Shareholders' representatives and Computershare Hong Kong Investor Services Limited, the Company's H Share registrar jointly acted as the scrutineers in respect of the voting at the AGM and the Shareholders Class Meetings.

POLL RESULTS OF THE AGM

All of the resolutions proposed at the AGM set out below were duly passed by way of poll.

Ordinary Resolutions ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
1.	To consider and approve the report of the Board of Directors for 2025	5,546,842,466 (99.356238%)	27,780,021 (0.497602%)	8,159,795 (0.146160%)
2.	To consider and approve the profits distribution and dividends distribution plan for 2025	5,539,413,978 (99.223178%)	37,750,521 (0.676195%)	5,617,783 (0.100627%)
3.	To consider and approve the re-appointment of international auditor and domestic auditor for 2026	5,539,237,978 (99.220025%)	35,911,021 (0.643246%)	7,633,283 (0.136729%)
4.	To consider and approve the proposed appointment of non-executive director	5,429,348,256 (97.251657%)	145,800,743 (2.611614%)	7,633,283 (0.136729%)
5.	To consider and approve the proposed provision of facility guarantee to BAIC HK and its subsidiaries	4,773,419,796 (85.502525%)	35,911,021 (0.643246%)	773,451,465 (13.854229%)

Special Resolutions ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
6.	To consider and approve the General Mandate for the Issuance of Bond Financing Instruments ⁽³⁾	5,539,349,978 (99.222031%)	34,310,280 (0.614573%)	9,122,024 (0.163396%)
7.	To consider and approve the General Mandate for the Issuance of Shares ⁽⁴⁾	5,284,575,864 (94.658462%)	290,859,424 (5.209937%)	7,346,994 (0.131601%)
8.	To consider and approve the General Mandate for the Repurchase of Shares	5,556,135,267 (99.522693%)	19,694,521 (0.352772%)	6,952,494 (0.124535%)

(1) Please refer to the Circular for the full text of the resolutions.

(2) The Shares abstained will be counted in the calculation of the required majority.

(3) The Bond Financing Instruments included but were not limited to enterprise bonds, corporate bonds (including foreign bonds), ultra short-term commercial paper, short-term commercial paper, medium-term notes, bond financing instruments through private placement, and other RMB or foreign-currency, onshore or offshore bond financing instruments permitted by the regulatory authorities.

(4) Shares included but were not limited to Domestic Shares and/or H Shares, convertible securities, and options, warrants or similar rights to subscribe for any Shares or such convertible securities.

As majority of more than half of the votes were cast in favour of the resolutions 1 to 5 above, such resolutions were duly passed as ordinary resolutions. As majority of more than two-thirds of the votes were cast in favour of resolutions 6 to 8 above, such resolutions were duly passed as special resolutions.

Save as the ordinary resolutions 1 to 5 and the special resolutions 6 to 8 above, the Company has not received any proposal put forward by any Shareholders holding 1% or more of the Shares carrying voting rights of the Company.

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

The resolution proposed at the Domestic Shareholders Class Meeting set out below was duly passed by way of poll.

Special Resolution ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
1.	To consider and approve the General Mandate for the Repurchase of Shares	4,385,198,908 (99.872056%)	0 (0%)	5,617,783 (0.127944%)

(1) Please refer to the Circular for the full text of the resolution.

(2) The Shares abstained will be counted in the calculation of the required majority.

As majority of more than two-third of the votes were cast in favour of resolution 1 above, such resolution was duly passed as a special resolution.

Save as resolution 1 above, the Company has not received any proposal put forward by any Shareholders holding 1% or more of the Shares carrying voting rights of the Company.

POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The resolution proposed at the H Shareholders Class Meeting set out below was duly passed by way of poll.

Special Resolution⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain⁽²⁾
1.	To consider and approve the General Mandate for the Repurchase of Shares	1,164,885,578 (99.081325%)	10,751,021 (0.914447%)	49,711 (0.004228%)

(1) Please refer to the Circular for the full text of the resolution.

(2) The Shares abstained will be counted in the calculation of the required majority.

As majority of more than two-third of the votes were cast in favour of resolution 1 above, such resolution was duly passed as a special resolution.

Save as resolution 1 above, the Company has not received any proposal put forward by any Shareholders holding 1% or more of the Shares carrying voting rights of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Company is pleased to announce that at the AGM, Mr. Tolga Oktay was appointed as a non-executive Director for a term commencing from 25 June 2026 until the expiration of the term of the fifth session of the Board.

The biographical details of Mr. Tolga Oktay are set out in page 6 of the Circular.

Save as disclosed in the biographical details of Mr. Tolga Oktay in the Circular, he confirmed that, (i) he does not hold any other positions in the Company or any of its subsidiaries and also has not served as a director in any other listed companies in the past three years; (ii) he does not have any relationship with any other directors, supervisors, senior management or substantial or controlling shareholders of the Company or any of its subsidiaries; (iii) he does not have any interest in any shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement; (iv) there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (v) there are no other matters concerning the appointment of him as a Director that need to be brought to the attention of the Shareholders.

The Company will enter into a service contract with Mr. Tolga Oktay as soon as possible. He will not receive any remuneration from the Company for his directorship.

By Order of the Board
BAIC Motor Corporation Limited
Huang Yan
Secretary to the Board and Company Secretary

Beijing, the PRC, 25 June 2026

As at the date of this announcement, the Board comprises Mr. Zhang Guofu, as Chairman of the Board and non-executive Director; Mr. Gu Xin, as non-executive Director; Mr. Chen Geng and Ms. Zheng Mingying, as executive Directors; Mr. Ye Qian, Mr. Paul Gao, Mr. Tolga Oktay, Mr. Gu Tiemin and Mr. Zhou Jianyu, as non-executive Directors; Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun, Mr. Edmund Sit and Mr. Ji Xuehong, as independent non-executive Directors; and Mr. Zhao Jinlun, as employee representative Director.

* *For identification purposes only*