BAIC
北京汽车

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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2025 ANNUAL REPORT

Reference is made to the annual report of BAIC Motor Corporation Limited (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 December 2025 (the "**2025 Annual Report**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the 2025 Annual Report.

In addition to the information as set forth in the 2025 Annual Report, the Company would like to provide the Shareholders and potential investors with the following supplemental information in relation to the related party transactions of the Group as disclosed in the 2025 Annual Report:

Pursuant to Rule 14A.72 of the Listing Rules, the Company confirms that, with respect to the related party transactions (the "**Related Party Transactions**") undertaken by the Group as disclosed in Note 39 ("**Note 39**") to the consolidated financial statements on pages 239 to 244 of the 2025 Annual Report, save for: (i) financial assistance received by the Group from Beijing Automotive Group Co., Ltd.* (北京汽車集團有限公司) and its subsidiary, Beijing Automotive Group Finance Co., Ltd.* (北京汽車集團財務有限公司) (the "**Transaction I**"); (ii) provision of services by the Group to Fujian Benz Automotive Co., Ltd.* (福建奔馳汽車有限公司) (the "**Transaction II**"); (iii) procurement of used car certification services by the Group from Hyundai Top Selection U-car Co., Ltd.* (現代首選二手車經營有限公司) (the "**Transaction III**", and together with the Transaction I and the Transaction II, the "**Transactions**"); and (iv) transactions constituting continuing connected transactions of the Company under Chapter 14A of the Listing Rules that are either (a) as disclosed on pages 32 to 43 of the 2025 Annual Report or (b) exempt from the annual reporting requirement thereunder (together with the Transactions, collectively, the "**Connected Transactions**"), no other Related Party Transactions constituted connected transactions or continuing connected transactions of the Group under Chapter 14A of the Listing Rules.

Details of the transaction amounts in respect of the Connected Transactions conducted by the Group as disclosed in Note 39 are set out below:

	For the year ended 31 December 2025	
	Transaction amounts of Related Party Transactions as disclosed in Note 39	**Transaction amounts of Connected Transactions (forming part of the Related Party Transactions disclosed in Note 39)**
	RMB'000	*RMB'000*
Sale of goods and materials and property, plant and equipment to		
– fellow subsidiaries	18,970,313	18,970,313
– joint ventures	675,096	675,096
– other related companies	2,189,338	2,189,338
Services provided to		
– fellow subsidiaries	223,809	223,809
– joint ventures	2,595	2,595
– an associate	15,726	15,726
– other related companies	31,760	31,760
Purchases of goods and materials from		
– immediate parent company	2,665	2,665
– fellow subsidiaries	21,768,152	21,768,152
– a joint venture	477,531	477,531
– other related companies	53,200,396	53,037,257
Services received from		
– immediate parent company	581,286	581,286
– fellow subsidiaries	4,087,348	4,087,348
– joint ventures	1,100,482	1,100,482
– an associate	28,048	28,048
– other related companies	6,409,505	6,409,505
Lease income from		
– fellow subsidiaries	7,798	7,798
– other related companies	87,804	87,804
Lease payments to		
– fellow subsidiaries	98,960	98,960
Interest income from		
– an associate	93,934	93,934
– another related company	708	–

	For the year ended 31 December 2025	
	Transaction amounts of Related Party Transactions as disclosed in Note 39	**Transaction amounts of Connected Transactions (forming part of the Related Party Transactions disclosed in Note 39)**
	RMB'000	*RMB'000*
Interest expenses to		
– immediate parent company	3,050	3,050
– an associate	48,226	48,226

As (i) the Transaction I constitutes financial assistance which is (a) conducted on normal commercial terms and (b) not secured by the assets of the Group, and is therefore fully exempt under Rule 14A.90 of the Listing Rules; and (ii) each of the Transaction II and the Transaction III is conducted with connected persons at the subsidiary level and all applicable percentage ratios in respect thereof are less than 1%, and is therefore fully exempt under Rule 14A.76 of the Listing Rules, the Transactions are fully exempt from the reporting, announcement, independent shareholders' approval and annual review requirements under Chapter 14A of the Listing Rules.

The Company further confirms that it has complied with the requirements under Chapter 14A of the Listing Rules.

Save as disclosed above, all other information set forth in the 2025 Annual Report remains unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the 2025 Annual Report.

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

Beijing, the PRC, 15 September 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 purpose only*