



北京汽车
BAIC MOTOR

北京汽车股份有限公司
BAIC MOTOR CORPORATION LIMITED*

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

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of BAIC Motor Corporation Limited are set out below.

Executive Director

Li Feng

Non-executive Directors

Xu Heyi (*Chairman*)

Zhang Xiyong

Li Zhili

Ma Chuanqi

Qiu Yinfu

Hubertus Troska

Bodo Uebber

Wang Jing

Yang Shi

Independent Non-executive Directors

Fu Yuwu

Wong Lung Tak Patrick

Bao Robert Xiaochen

Zhao Fuquan

Liu Kaixiang

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Xu Heyi		C			C
Zhang Xiyong		M			
Li Zhili					M
Li Feng		M		M	
Ma Chuanqi		M	M		
Qiu Yinfu		M			
Hubertus Troska		M			
Bodo Uebber					
Wang Jing				M	
Yang Shi		M			
Fu Yuwu		M			M
Wong Lung Tak Patrick			C	M	
Bao Robert Xiaochen				C	M
Zhao Fuquan		M			M
Liu Kaixiang			M	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC

19 December 2014