



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)*

**(Stock Code: 1958)**

**REPLY SLIP**

**THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2015**

To: BAIC Motor Corporation Limited (the "Company")

Name(s) and registered address(es) of Shareholder(s)<sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held<sup>(Note 2)</sup>: \_\_\_\_\_ domestic shares, or \_\_\_\_\_ H Shares.

I/We intend to attend or appoint a proxy(ies) to attend the first extraordinary general meeting for 2015 of the Company to be held at Multi-purpose Hall, 1st Floor, the South Tower of Beijing Automotive Industry R&D Base, No.99 Shuanghe Road, Shunyi District, Beijing, the PRC, at 2:00 p.m. on Tuesday, 22 December 2015.

Date: \_\_\_\_\_ 2015

Signature of Shareholder(s): \_\_\_\_\_

Name of Shareholder(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in **block letters**.
2. Please insert the number of shares registered in your name(s) and select the class of shares (delete as inappropriate). If no number and no class of shares is inserted, this reply slip will be deemed to relate to all shares of the Company registered in your name(s).
3. This completed and signed reply slip should be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by post or by facsimile on or before Wednesday, 2 December 2015.

\* For identification purpose only