



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

2016 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING

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

Name(s) and registered address(es) of shareholder(s)^(Note 1): _____

Number of shares held^(Note 2): _____ Domestic shares.

I/We intend to attend or appoint a proxy(ies) to attend the 2016 First Domestic Shareholders Class Meeting to be held right after the 2015 Annual General Meeting 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, on Friday, 20 May 2016.

Date: _____ 2016 Signature of Shareholder(s): _____

Name of Shareholder(s): _____

Notes:

1. Please insert the full name(s) (in Chinese or English) and registered address(es) as recorded in the register of Shareholders of the Company in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number of shares are inserted, this reply slip will be deemed to relate to all the shares of the Company registered in your name(s).
3. Holders of domestic shares should deliver the completed and signed reply slip to the Company's Director's office at the Company's main PRC operating location at the Room A4046 of Beijing Automotive Industry R&D Base, No.99 Shuanghe Road, Shunyi District, Beijing, the PRC by hand, by post or by fax, or by scan through email dshbgs@baicmotor.com on or before Saturday, 30 April 2016.

* For identification purpose only