



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 2016

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, or _____ H shares.

I/We intend to attend or appoint a proxy(ies) to attend the first extraordinary general meeting for 2016 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 9:30 a.m. on Wednesday, December 28, 2016.

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

Name of Shareholder(s): _____

Notes:

1. Please insert 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) 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. Holders of H shares of the Company should deliver the completed and signed reply slip to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by post or by fax on or before Thursday, December 8, 2016.
4. Holders of domestic shares should deliver the completed and signed reply slip to the Company's Board of Director's office of the Company at the 9th Floor, Peng Long Building, No. 10 Hua Wei Li, Chaoyang District, Beijing, the PRC, by hand, by post or by fax, on or before Thursday, December 8, 2016.

* For identification purpose only