



**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)

### **List of Directors and Their Role and Function**

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

#### ***Chairman and Non-executive Director***

Xu Heyi

#### ***Executive Director***

Li Feng

#### ***Non-executive Directors***

Zhang Xiyong

Zhang Jianyong

Shang Yuanxian

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

\* for identification purpose only

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

<b>Director</b> \ <b>Board Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Xu Heyi	C			C
Zhang Xiyong	M			M
Li Feng	M		M	
Zhang Jianyong	M	M		
Shang Yuanxian				
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	
Meng Yulei <sup>△</sup>	M			

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

△ Ms. Meng Yulei is not a director of the Company.

Beijing, the PRC  
December 28, 2016