



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**

**2017 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING**

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.

I/We intend to attend or appoint a proxy(ies) to attend the 2017 First Domestic Shareholders Class Meeting to be held right after the 2016 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, June 23, 2017.

Date: \_\_\_\_\_ 2017                      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 is 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 of the Company should deliver the completed and signed reply slip to the Board of Directors' Office of the Company at the Investor Relationship Center, 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 Saturday, June 3, 2017.

\* For identification purpose only