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北京汽车
BAIC MOTOR

北京汽車股份有限公司

BAIC MOTOR CORPORATION LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1958)

**NOMINATION OF NON-EMPLOYEE REPRESENTATIVE
SUPERVISORS OF THE THIRD
SESSION OF THE BOARD OF SUPERVISORS**

Reference is made to the announcements of BAIC Motor Corporation Limited (the “**Company**”) dated August 19, 2016 and March 6, 2017 in respect of the postponed re-election and appointment of the Company’s second session of the board of supervisors (the “**Board of Supervisors**”). As the term of the second session of the Board of Supervisors expired on September 8, 2016, the Board of Supervisors hereby nominates the non-employee representative supervisor candidates of the third session of the Board of Supervisors as follows:

Shareholder representative supervisors Mr. Gu Zhangfei, Mr. Wang Min, Mr. Yao Shun, Mr. Jiang Dali

Independent supervisors Mr. Pang Minjing, Mr. Zhan Zhaohui

The above list of the non-employee representative supervisor candidates of the third session of the Board of Supervisors will be proposed at an extraordinary general meeting for voting. The term of the non-employee representative supervisors of the third session of the Board of Supervisors shall be three years with effect from the date of approval at the extraordinary general meeting of the Company.

The biographies of the above non-employee representative supervisor candidates and further details related to their appointments are set out in Appendix I to this announcement.

After the non-employee representative supervisors of the third session of the Board of Supervisors has taken office, Mr. Zhang Yuguo, Mr. Yu Wei and Mr. Zhu Zhenghua, all being the supervisors of the second session of the Board of Supervisors, shall cease to be supervisors. Mr. Zhang Yuguo, Mr. Yu Wei and Mr. Zhu Zhenghua have confirmed that there is no disagreement between them and the Board of Supervisors and there is no other matter in relation to their retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

If the appointment of the above non-employee representative supervisor candidates of the third session of the Board of Supervisors is approved at the extraordinary general meeting of the Company, the Company will enter into a service contract with each of them as soon as their appointments coming into effect. Shareholder representative supervisors will not receive any remuneration from the Company for serving as shareholder representative supervisors. The supervisors' remuneration to be received by independent supervisors for serving as independent supervisors is RMB120,000 per year (before tax).

Save as disclosed above, each of the supervisor candidates confirmed that (i) he/she is not connected with the directors, supervisors, senior management, substantial shareholders or controlling shareholder; (ii) he/she does not hold any equity interest in the Company as defined in Part XV of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong); (iii) he/she is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), nor is he/she being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules; and (iv) there's no other matter that shall be brought to the attention of the shareholders or the Stock Exchange. Save as disclosed in the biographical details, each of the non-employee representative supervisor candidates confirmed that he/she did not hold any directorship in other listed companies in the last three years, nor is he/she holding any positions in any members of the Company and its subsidiaries.

By order of the board of directors
BAIC Motor Corporation Limited
Xu Heyi
Chairman

Beijing, the PRC, 16 October, 2017

As at the date of this announcement, the board of directors comprises Mr. Xu Heyi, as chairman of the board of directors and non-executive director; Mr. Zhang Xiyong and Mr. Zhang Jianyong, as non-executive directors; Mr. Chen Hongliang, as executive director; Mr. Qiu Yinfu, Mr. Hubertus Troska, Mr. Bodo Uebber, Mr. Guo Xianpeng, Ms. Wang Jing and Mr. Zhu Baocheng, as non-executive directors; and Mr. Ge Songlin, Mr. Wong Lung Tak Patrick, Mr. Bao Robert Xiaochen, Mr. Zhao Fuquan and Mr. Liu Kaixiang, as independent non-executive directors.

* *For identification purpose only*

APPENDIX I BIOGRAPHIES OF SUPERVISOR CANDIDATES

Mr. Gu Zhangfei (顧章飛), aged 51, holds a bachelor's degree in management and a master's degree in business administration and is a senior engineer. Since September 2017, he has been the full-time deputy director-level supervisor of the Beijing Municipal State-owned Enterprises Supervisory Board (北京市國有企業監事會). Mr. Gu has over 20 years of experience in business management. He successively worked as a specialist, section chief and deputy division chief of the spare parts division, division chief of the raw materials division and assistant to the general manager of Shougang's Beigang (首鋼北鋼) from July 1988 to November 1995. He successively served as the deputy division chief and division chief of the spare parts division of the mechanics department of Shougang Corporation (首鋼總公司) from November 1995 to December 2004, and worked as the deputy general manager and general manager of the sales company of Shougang Corporation and the deputy general manager of Xingang Company (新鋼公司) from December 2004 to September 2010. He was a director, the general manager and the deputy secretary of the party committee of Qinhuangdao Shouqin Metal Material Co., Ltd. (秦皇島首秦金屬材料有限公司) from September 2010 to October 2012. He successively served as the assistant to the general manager of Shougang Corporation (首鋼總公司), the deputy secretary of the party committee and the secretary of the discipline inspection commission of Shougang Jingtang United Iron and Steel Company Limited (首鋼京唐鋼鐵聯合有限責任公司), the secretary of the party committee and the secretary of the discipline inspection commission of Shougang Jingtang United Iron and Steel Company Limited (首鋼京唐鋼鐵聯合有限責任公司), and the secretary of the party committee and the chairman of Beijing Shougang Shareholding Investment Management Co., Ltd. (北京首鋼股權投資管理有限公司) from October 2012 to September 2017.

Mr. Wang Min (王敏), aged 51, holds a master's degree in industrial engineering and is a senior accountant. At present, Mr. Wang is a supervisor of the Company. Mr. Wang is also the director of the first office of the full-time supervisor office of Beijing Automotive Group Co., Ltd. ("**BAIC Group**"). Mr. Wang Min has about 30 years of experience in financial management and business management. He served in various positions, including consecutively serving as the price officer of profit tax division, cost officer of cost division, responsible officer and deputy department head of capital division and deputy department head of profit tax division of finance department of Shougang's Beigang Company (首鋼北鋼公司) from August 1989 to November 1995; serving as the profit tax administrator, office head assistant and deputy office head of price and tax office of audit and finance department of Shougang Corporation (首鋼總公司) from November 1995 to October 1999; serving as the chief accountant of Beijing Shougang Company Limited ("**Shougang Shares**") from October 1999 to December 2010; serving as a member of the party committee and the vice president of the Company from December 2010 to December 2013; serving as the secretary of the party committee and the general manager of Beijing Rocar Automotive Trading Co., Ltd. (北京鵬龍行汽車貿易有限公司) ("**Rocar**") from December 2013 to December 2014; simultaneously serving as the secretary of the party committee and general manager of Rocar and BAIC ROCAR Automobile Services & Trade Co., Ltd. (北京北汽鵬龍汽車服務貿易股份有限公司) ("**BAIC ROCAR**") from December 2014 to December 2015 and simultaneously serving as the joint secretary of the party committee of BAIC Rocar Services & Trade (北汽鵬龍服務貿易) and general manager of BAIC ROCAR and Rocar from December 2015 to April 2016; serving as the designated full-time supervisor of BAIC Group from April 2016 to June 2016. Since June 2016, he has been the director of the first office of the full-time supervisor office of BAIC Group. Since December 2016, he has been a supervisor of the Company.

Mr. Yao Shun (姚舜), aged 36, holds a bachelor's degree and a master's degree in material processing engineering and a part-time master's degree in finance and is a middle class steel-rolling engineer. Since August 2017, he has been the deputy secretary of the party committee and the general manager of Beijing Shougang Cold-Rolled Sheet Co., Ltd. (北京首鋼冷軋薄板有限公司). Mr. Yao has more than 10 years of working experience in relevant business and management. He served successively as a researcher of the plate and strip department, a specialist of the technology management division, the team head of the general management team of the automobile sheet marketing division, the assistant to director of the automobile sheet marketing division, and the deputy director of the automobile sheet marketing division of Shougang Technology Research Institute (首鋼技術研究院) from April 2006 to May 2015; he served as the deputy general manager of Shougang Cold-Rolled Sheet Co., Ltd. (首鋼冷軋薄板有限公司) from May 2015 to June 2016; he successively served as the deputy director of the technology and quality control department of Shougang Shares and the deputy general manager of Shougang Cold-Rolled Company (首鋼冷軋公司) and the deputy director of the manufacturing department of Shougang Shares and the deputy general manager of Beijing Shougang Cold-Rolled Sheet Co., Ltd. from June 2016 to May 2017; and he served as the general manager of Beijing Shougang Cold-Rolled Sheet Co., Ltd. and the deputy director of the manufacturing department of Shougang Shares from June 2017 to July 2017.

Mr. Jiang Dali (姜大力), aged 37, holds a bachelor's degree in law and a master's degree in sociology. Since June 2017, he has been serving as the deputy general manager of Beijing Industry Investment Management Co., Ltd. (北京工業發展投資管理有限公司). Mr. Jiang has more than 10 years of working experience in relevant business and management. He was a clerk of Yong Shun Township, Tongzhou District, Beijing, and the deputy head and the secretary of the committee of Investment Promotion Center successively from July 2003 to June 2007. He worked as the deputy general manager of Beijing Tongzhou Business Park Development Co., Ltd. (北京通州商務園開發建設有限公司) from June 2007 to September 2008 and the deputy head of the administration commission of Beijing Tongzhou Xincheng Financial Service District (北京市通州新城金融服務區) from September 2008 to July 2011. He served as the chairman, general manager and a consultant of Beijing Tongzhou Business Park Development Co., Ltd. (北京通州商務園開發建設有限公司) from July 2011 to February 2014, and a consultant of the administration commission of Beijing Tongzhou Xincheng Financial Service District (北京市通州新城金融服務區) from February 2014 to May 2017.

Mr. Pang Minjing (龐民京), aged 61, holds a bachelor's degree and is a senior lawyer. At present, Mr. Pang is an independent supervisor of the Company. Mr. Pang has more than 30 years of experience in the law industry. He also worked at the plant of Beijing Automobile Repair Company from April 1975 to August 1979. He worked as a cadre of Beijing Municipal Security Bureau from September 1983 to April 1985 and a lawyer at Beijing Municipal Second Law Firm from April 1985 to October 1988. Mr. Pang was a partner of Beijing North Law Firm between November 1988 and August 2002. Since September 2002, he has been working as a director of Beijing North Law Firm. Since July 2015, he has been serving as an independent supervisor of the Company.

Mr. Zhan Zhaohui (詹朝暉), aged 48, holds a master's degree and is a certified accountant, certified public valuer, certified tax agent, and international certified internal auditor. At present, Mr. Zhan is an independent supervisor of the Company. Mr. Zhan has more than 20 years of experience in accounting and corporate management. He was a clerk of the business operation division of Shaowu Branch of Fujian Province Petroleum Corporation from August 1989 to June 1993 and worked as an assistant to general manager of the lubricant company of Shaowu Branch of Fujian Province Petroleum Corporation from July 1993 to July 1995. He was a project team leader of Environmental Science Institute in Beijing General Research Institute of Mining and Metallurgy from August 1998 to May 2002. He worked as a project manager of Beijing Huaxia Tianhai Certified Public Accountants and Beijing Huarongjian Asset Appraisal Firm from November 2002 to March 2007 and a department manager of Huaxia Zhongcai (Beijing) Certified Public Accountants from April 2007 to December 2008. He was a partner of Huaxia Zhongcai (Beijing) Certified Public Accountants and chairman of the board of directors of Huaxia Jiacheng (Beijing) Asset Appraisal Co. Ltd. from January 2009 to October 2012. Since September 2012, he has been working as a deputy general manager of Beijing Tianyuankai Asset Appraisal Co. Ltd. Since January 2013, he has been an expert in the evaluation report review committee of the SASAC of Beijing Municipality.