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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)**

## **NOTICE OF BOARD MEETING**

BAIC Motor Corporation Limited (the “**Company**”) hereby announces that a meeting of the board of directors will be held on Tuesday, 15 May 2018 for the purpose of considering and approving the proposed adjustment of the profit distribution plan for the year 2017 on the basis that the payment of a final dividend of RMB0.10 per share (tax inclusive) for the year ended 31 December 2017 remains unchanged and the total amount of the payment will be calculated according to the enlarged share capital of the Company upon completion of the placing of H shares.

By order of the board of directors  
**BAIC Motor Corporation Limited**  
**Gu Xin**

*Secretary to the Board of Directors and Company Secretary*

Beijing, the PRC, 3 May 2018

*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*