



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.

Mr. Xu Heyi	Chairman and Non-executive Director
Ms. Shang Yuanxian	Non-executive Director
Mr. Yan Xiaolei	Non-executive Director
Mr. Chen Hongliang	Executive Director
Mr. Xie Wei	Non-executive Director
Mr. Qiu Yinfu	Non-executive Director
Mr. Hubertus Troska	Non-executive Director
Ms. Jiao Ruifang	Non-executive Director
Mr. Lei Hai	Non-executive Director
Mr. Ge Songlin	Independent non-executive Director
Mr. Wong Lung Tak Patrick	Independent non-executive Director
Mr. Bao Robert Xiaochen	Independent non-executive Director
Mr. Zhao Fuquan	Independent non-executive Director
Mr. Liu Kaixiang	Independent non-executive Director

* *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.

Director	Board Committee	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Xu Heyi		C			C
Shang Yuanxian		M			M
Yan Xiaolei		M	M		
Chen Hongliang		M		M	
Xie Wei		M			
Qiu Yinfu		M			
Hubertus Troska		M			
Jiao Ruifang				M	
Lei Hai		M			
Ge Songlin		M			M
Wong Lung Tak Patrick			C	M	
Bao Robert Xiaochen				C	M
Zhao Fuquan		M			M
Liu Kaixiang			M	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC

May 22, 2019