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## 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)

## TRADING HALT

At the request of BAIC Motor Corporation Limited (the "Company"), trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been halted with effect from 9:04 a.m. on Friday, 11 March 2016 on the Main Board of The Stock Exchange of Hong Kong Limited pending the release of an announcement in relation to a possible acquisition which may be an inside information

By order of the Board

BAIC Motor Corporation Limited

Xu Heyi

Chairman

Beijing, the PRC, 11 March 2016

As at the date of this announcement, the Board comprises Mr. Xu Heyi, as Chairman of the Board and non-executive Director; Mr. Zhang Xiyong and Mr. Li Zhili, as non-executive Directors; Mr. Li Feng, as executive Director; Mr. Ma Chuanqi, Mr. Qiu Yinfu, Mr. Hubertus Troska, Mr. Bodo Uebber, Ms. Wang Jing and Mr. Yang Shi, as non-executive Directors; and Mr. Fu Yuwu, 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