

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)

REPLY SLIP

THE SECOND EXTRAORDINARY GENERAL MEETING OF 2017

To: BAIC Motor Corporation Limited (the "Company")			
Name(s) and register	ed address(es) of sha	areholder(s) ^(Note 1) :	
Number of shares he	ld ^(Note 2) :	domestic shares, or	H shares.
of the Company to b	e held at Multi-purp	es) to attend the second extraordinary gen bose Hall, 1st Floor, the South Tower of d, Shunyi District, Beijing, the PRC, at 9	Beijing Automotive
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) and select the class of shares (delete as inappropriate). If no number and no class of shares is inserted, this reply slip will be deemed to relate to all shares of the Company registered in your name(s).
- 3. Holders of H shares of the Company should deliver the completed and signed reply slip to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by post or by fax on or before Wednesday, 15 November 2017.
- 4. Holders of domestic shares of the Company should deliver the completed and signed reply slip to the Board of Director's office of the Company at the Room 3-062, Tower A, BAIC Research and Development Base, No. 99 Shuanghe Street, Renhe Zhen, Shunyi District, Beijing, the PRC by hand, by post or by fax, on or before Wednesday, 15 November 2017.