
CORPORATE INFORMATION

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| Registered office | The fifth building, Block 25 Shuntong Road, Shunyi District Beijing 101300, China |
| Headquarters | No.99 Shuanghe Street, Renhe Town, Shunyi District Beijing 101300, China |
| Principal place of business in Hong Kong | 36/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong |
| Website of the Company | www.baicmotor.com <i>(information on this website does not form part of this prospectus)</i> |
| Company secretary | Mr. Yan Xiaolei 5 th Floor, No. 99 Shuanghe Street, Shunyi District, Beijing, China |
| Company secretary assistant | Ms. Yung Mei Yee <i>(fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in United Kingdom)</i> 36/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong |
| Authorized representatives | Mr. Li Feng 5 th Floor, No. 99 Shuanghe Street, Shunyi District, Beijing, China Mr. Yan Xiaolei 5 th Floor, No. 99 Shuanghe Street, Shunyi District, Beijing, China |
| Strategy Committee | Mr. Xu Heyi (chairman) Mr. Zhang Xiyong Mr. Li Feng |

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| | Mr. Ma Chuanqi |
| | Mr. Qiu Yinfu |
| | Mr. Hubertus Troska |
| | Mr. Yang Shi |
| | Mr. Fu Yuwu |
| | Mr. Zhao Fuquan |
| Audit Committee | Mr. Wong Lung Tak Patrick (chairman) |
| | Mr. Ma Chuanqi |
| | Mr. Liu Kaixiang |
| Remuneration Committee | Mr. Bao Robert Xiaochen (chairman) |
| | Mr. Li Feng |
| | Ms. Wang Jing |
| | Mr. Wong Lung Tak Patrick |
| | Mr. Liu Kaixiang |
| Nomination Committee | Mr. Xu Heyi (chairman) |
| | Mr. Li Zhili |
| | Mr. Fu Yuwu |
| | Mr. Bao Robert Xiaochen |
| | Mr. Zhao Fuquan |
| Compliance Adviser | Shenyin Wanguo Capital (H.K.) Limited Level 19 28 Hennessy Road Hong Kong |
| H Share Registrar | Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong |
| Principal Banks | Bank of Beijing, Jinyun Branch Block A, Jinyun Building A43 Xizhimen North Street Haidian District Beijing, China |

CORPORATE INFORMATION

China CITIC Bank, Olympic Village Branch
1/F, Block D, Building No. 309
Huizhong Beili, Datun Road
Chaoyang District
Beijing, PRC