



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)

**REPLY SLIP**

**2014 Annual General Meeting**

To: BAIC Motor Corporation Limited (the "Company")

Name(s) and registered address(es) of shareholder(s)<sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held<sup>(Note 2)</sup>: \_\_\_\_\_ domestic shares: \_\_\_\_\_ H shares.

I/We intend to attend or appoint a proxy(ies) to attend the 2014 Annual General Meeting of the Company to be held at Multi-purpose Hall, 1st Floor, the South Tower of Beijing Automotive Industry R&D Base, No.99 Shuanghe Road, Shunyi District, Beijing, the PRC, at 9:30 a.m. on Monday, 29 June 2015.

Date: \_\_\_\_\_ 2015                      Signature of Shareholder(s): \_\_\_\_\_

Name of Shareholder(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in **block letters**.
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. This completed and signed reply slip should be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post or by fax on or before Tuesday, 9 June 2015.

\* For identification purpose only