



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)

REPLY SLIP

2015 Annual General Meeting

To: BAIC Motor Corporation Limited (the “Company”)

Name(s) and registered address(es) of shareholder(s)^(Note 1): _____

Number of shares held^(Note 2): _____ domestic shares: _____ H shares.

I/We intend to attend or appoint a proxy(ies) to attend the 2015 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 Friday, 20 May 2016.

Date: _____ 2016

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 are inserted, this reply slip will be deemed to relate to all the 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 Saturday, 30 April 2016.
4. Holders of domestic shares should deliver the completed and signed reply slip to the Company's Board of Director's office at the Company's main operation location at the Room A4046 of Beijing Automotive Industry R&D Base, No.99 Shuanghe Road, Shunyi District, Beijing, the PRC, by hand, by post, by fax or by scan through email to dshbgs@baicmotor.com, on or before Saturday, 30 April 2016.

* For identification purpose only