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Under our weighted voting rights structure, our share capital comprises Class A ordinary shares and Class B ordinary shares. Each Class A ordinary share entitles the holder to exercise one vote, and each Class B ordinary share entitles the holder to exercise 10 votes, respectively, on all matters subject to the vote at our general meetings. Shareholders and prospective investors should be aware of the potential risks of investing in a company with a weighted voting rights structure. Our American depositary shares, each representing eight of our Class A ordinary shares, are listed on Nasdaq in the United States under the symbol BIDU.



Baidu, Inc.
百度集團股份有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 9888)

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Baidu, Inc. (the “**Company**”) is pleased to announce that an annual general meeting of shareholders (the “**General Meeting**”) will be held at the following time and location:

Time: 9:00 a.m. on June 28, 2022 (Beijing/Hong Kong time)

Location: Baidu Campus, No. 10 Shangdi 10th Street, Haidian District, Beijing, 100085, The People’s Republic of China

We hereby attach the Notice of the Annual General Meeting (the “**Attachment**”), which serves as the notice required under Rule 13.71 and the circular required under Rule 13.73 of the Hong Kong Listing Rules. No resolutions have been proposed for consideration at the General Meeting as at the date of this notice.

The Company refers to the copy of its annual report for the fiscal year ended December 31, 2021 (the “**Annual Report**”), which was published on the Hong Kong Stock Exchange’s website on March 29, 2022.

You may obtain an electronic copy of this notice, the Attachment, and the Annual Report, free of charge, from the Company’s website at <http://ir.baidu.com>, and the Hong Kong Stock Exchange’s website at <http://www.hkexnews.hk>. The full text of the Form 20-F referred to in the Annual Report is also available for download, free of charge, on the U.S. Securities and Exchange Commission’s website at <http://www.sec.gov>.

By order of the Board
Baidu, Inc.
Mr. Robin Yanhong Li
*Chairman of the Board
and Chief Executive Officer*

Hong Kong, 31 May, 2022

As at the date of this announcement, our board of directors comprises Mr. Robin Yanhong Li as director, and Mr. James Ding, Mr. Brent Callinicos, Mr. Yuanqing Yang and Mr. Jixun Foo as independent directors.

Baidu, Inc.

(incorporated in the Cayman Islands with limited liability)

(NASDAQ: BIDU; HKEX: 9888)

NOTICE OF ANNUAL GENERAL MEETING

To be held on June 28, 2022

(or any adjourned or postponed meeting thereof)

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**AGM**”) of Baidu, Inc. (the “**Company**”) will be held at Baidu Campus, No. 10 Shangdi 10th Street, Haidian District, Beijing 100085, The People’s Republic of China, on June 28, 2022 at 9:00 a.m. (local time). No proposal will be submitted for shareholder approval at the AGM.

The board of directors of the Company has fixed the close of business on May 27, 2022 (Beijing time) as the record date (the “**Record Date**”) for determining the shareholders entitled to receive notice of the AGM or any adjournment or postponement thereof.

Holders of record of the Company’s ordinary shares at the close of business on the Record Date are entitled to attend the AGM and any adjournment or postponement thereof in person.

Shareholders and ADS holders may obtain a copy of the Company’s annual report on Form 20-F and/or Hong Kong annual report, free of charge, from the Company’s website at <http://ir.baidu.com>, from SEC’s website at www.sec.gov (for the annual report on Form 20-F) or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (for the Hong Kong annual report).

By Order of the Board of Directors,
Baidu, Inc.

/s/ Robin Yanhong Li

Mr. Robin Yanhong Li

Chairman of the Board and Chief Executive Officer

Beijing, China
31 May, 2022