

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **CLOSURE OF REGISTER OF MEMBERS FOR 2024 FIRST EXTRAORDINARY GENERAL MEETING**

BAIC Motor Corporation Limited (the “**Company**”) plans to convene the 2024 first extraordinary general meeting (the “**EGM**”) at 9:30 a.m. on Friday, 22 March 2024 at Multi-purpose Hall, 1st Floor, the South Tower of Beijing Automotive Industry Research and Development Base, No. 99 Shuanghe Street, Shunyi District, Beijing, the PRC to consider, and if thought fit, approve the proposals in relation to (i) proposed appointment of directors of the fifth session of the board of directors (the “**Directors**”) of the Company; (ii) remuneration of independent non-executive Directors; (iii) proposed appointment of non-employee representative supervisors of the fifth session of the board of supervisors of the Company; and (iv) proposed amendments to the articles of association of the Company.

In order to ascertain the entitlements of the list of shareholders of the Company (the “**Shareholders**”) to attend the EGM, the register of members of the Company will be closed from Tuesday, 19 March 2024 to Friday, 22 March 2024 (both days inclusive), during which period no transfer of shares of the Company (the “**Shares**”) will be effected. To be eligible to attend and vote at the EGM, all transfer documents must be lodged with the H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H Shares no later than 4:30 p.m. on Monday, 18 March 2024 or China Securities Depository and Clearing Corporation Limited at 23 Floor, Shenzhen Stock Exchange Square, Futian District, Shenzhen, Guangdong Province, the PRC for holders of domestic Shares no later than 4:00 p.m. on Monday, 18 March 2024.

The Company will publish announcement(s) and despatch the circular and the notice of the EGM, as well as the related form of proxy to the Shareholders in due course.

By Order of the Board  
**BAIC Motor Corporation Limited**  
**Wang Jianhui**  
*Secretary to the Board and Company Secretary*

Beijing, the PRC, 4 March 2024

*As at the date of this announcement, the Board comprises Mr. Chen Wei, as Chairman of the Board and non-executive Director; Mr. Hu Hanjun and Mr. Chen Hongliang, as non-executive Directors; Mr. Song Wei, as executive Director; Mr. Ye Qian, Mr. Hubertus Troska, Mr. Harald Emil Wilhelm, Mr. Gu Tiemin and Mr. Sun Li, as non-executive Directors; and Mr. Ge Songlin, Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun and Mr. Edmund Sit, as independent non-executive Directors.*

\* For identification purpose only