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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)

**POLL RESULTS OF 2024 THIRD EXTRAORDINARY GENERAL MEETING  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

BAIC Motor Corporation Limited (the “**Company**”) is pleased to announce that the 2024 third extraordinary general meeting (the “**EGM**”) was held at 9:30 a.m. on Thursday, 17 October 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.

Reference is made to the Company’s circular dated 30 September 2024 (the “**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the total number of issued Shares was 8,015,338,182, comprising 5,494,647,500 Domestic Shares and 2,520,690,682 H Shares.

As BAIC Group, Mercedes-Benz Group AG and Beijing Industrial Development Investment Management Co., Ltd.\* (北京工業發展投資管理有限公司), each being a Shareholder, indirectly holds shares in BJEV, and therefore are deemed to have material interests in the Subscription, BAIC Group, Mercedes-Benz Group AG and Beijing Industrial Development Investment Management Co., Ltd. and their respective associates are required to abstain from voting on the resolution in relation to the Subscription at the EGM. Therefore, 3,716,659,704 Domestic Shares (representing approximately 46.37% of the total issued Shares), 765,818,182 H Shares (representing approximately 9.55% of the total issued Shares) and 50,107,627 Domestic Shares (representing approximately 0.63% of the total issued Shares) directly and indirectly held by BAIC Group, Mercedes Benz Group AG and Beijing Industrial Development Investment Management Co., Ltd. and their respective associates, respectively, as at the

date of the EGM, were not counted for the purpose of calculating the votes on the resolution 1 below. Save for BAIC Group, Mercedes-Benz Group AG and Beijing Industrial Development Investment Management Co., Ltd. and their respective associates, no Shareholder was required to abstain from voting on the resolutions at the EGM. There was no Share entitling the holder to attend and vote only against the resolutions of the EGM. Shareholders and proxies attending the EGM represented, in aggregate, 6,800,081,805 Shares.

The EGM was legally and validly convened in compliance with the requirements of the Company Law. The EGM was chaired by Mr. Song Wei, the executive Director, as delegated by the Chairman of the Board and confirmed by the Directors. Mr. Chen Wei as the Chairman of the Board and a non-executive Director; Mr. Hu Hanjun, Mr. Chen Hongliang, Mr. Ye Qian, Mr. Paul Gao, Mr. Gu Tiemin and Mr. Sun Li, as non-executive Directors; and Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun, Mr. Edmund Sit and Mr. Ji Xuehong, as independent non-executive Directors attended the EGM, and Mr. Kevin Walter Binder, as a non-executive Director, was absent due to his other work arrangement.

Pursuant to the Articles of Association, two Shareholders' representatives, one Supervisor and Computershare Hong Kong Investor Services Limited, the Company's H Share registrar jointly acted as the scrutineers in respect of the voting at the EGM.

## POLL RESULTS OF THE EGM

All of the resolutions proposed at the EGM set out below were duly passed by way of poll.

Ordinary Resolutions <sup>(1)</sup>		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <sup>(2)</sup>
1.	(a) to approve the Framework Agreement and the Subscription contemplated thereunder; and (b) to authorize the Board, and the Board to delegate to the chairman and the management of the Company, to take responsibility for the matters relating to the Subscription in accordance with the specific situation of the Share Issuance and market conditions, including but not limited to the negotiation, amendment, execution, delivery and performance of a formal share subscription agreement. <sup>(3)</sup>	2,238,543,816 (98.723152%)	23,334,693 (1.029095%)	5,617,783 (0.247753%)

Ordinary Resolutions <sup>(1)</sup>		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <sup>(2)</sup>
2.	Proposed appointment of non-executive Director.	6,713,783,879 (98.730928%)	80,680,143 (1.186459%)	5,617,783 (0.082613%)
3.	Proposed amendments to the Rules of Procedures for the Shareholders' Meetings.	6,794,422,243 (99.916772%)	41,006 (0.000603%)	5,618,556 (0.082625%)
4.	Proposed amendments to the Rules of Procedures for the Board.	6,794,457,323 (99.917288%)	5,926 (0.000087%)	5,618,556 (0.082625%)
Special Resolution <sup>(1)</sup>		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <sup>(2)</sup>
5.	Proposed amendments to the Articles of Association.	6,431,392,021 (94.578157%)	361,797,228 (5.320483%)	6,892,556 (0.101360%)

(1) Please refer to the Circular for the full text of the resolutions.

(2) The Shares abstained will be counted in the calculation of the required majority.

(3) In calculation of the votes in respect of resolution 1, a total of 3,766,767,331 Domestic Shares and 765,818,182 H Shares were not counted due to the reason for abstaining from voting as mentioned above.

As majority of more than half of the votes were cast in favour of resolutions 1 to 4 above, such resolutions were duly passed as ordinary resolutions. As majority of more than two-thirds of the votes were cast in favour of resolution 5 above, such resolution was duly passed as a special resolution.

Save as the ordinary resolutions 1 to 4 and the special resolution 5 above, the Company has not received any proposal put forward by any Shareholders holding 1% or more of the Shares carrying voting rights of the Company.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Company is pleased to announce that at the EGM, Mr. Peng Jin was appointed as a non-executive Director and a member of the strategy and sustainability committee under the Board for a term commencing from 17 October 2024 until the expiration of the term of the fifth session of the Board.

The biographical details of Mr. Peng Jin are set out in pages 15 and 16 of the Circular.

Save as disclosed in the biographical details of Mr. Peng Jin in the Circular, Mr. Peng Jin confirmed that, (1) he does not hold any other positions in the Company or any of its subsidiaries and also has not served as a director in any other listed companies in the past three years; (2) he does not have any relationship with any other directors, supervisors, senior management or substantial or controlling shareholders of the Company or any of its subsidiaries; and (3) he does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, Mr. Peng Jin confirmed that, there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning the appointment of Mr. Peng Jin as the non-executive Director that need to be brought to the attention of the Shareholders.

The Company will enter into a service contract with Mr. Peng Jin as soon as possible. Mr. Peng Jin will not receive any remuneration from the Company for his directorship.

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

Beijing, the PRC, 17 October 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. Peng Jin, Mr. Ye Qian, Mr. Paul Gao, Mr. Kevin Walter Binder, Mr. Gu Tiemin and Mr. Sun Li, as non-executive Directors; and Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun, Mr. Edmund Sit and Mr. Ji Xuehong, as independent non-executive Directors.*

\* *For identification purposes only*