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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 2026 SECOND EXTRAORDINARY GENERAL MEETING AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

BAIC Motor Corporation Limited (the "**Company**") is pleased to announce that the 2026 second extraordinary general meeting (the "**EGM**") was held at 9:30 a.m. on Thursday, 26 November 2026 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 (the "**Circular**") dated 6 November 2026. 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, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM.

Shareholders and proxies attending the EGM represented, in aggregate, 6,477,032,326 Shares carrying voting rights, being approximately 80.81% of the entire issued Shares as at the date of the EGM.

There were no Shares actually voted but excluded from calculating this poll results. No Shareholder was required to abstain from voting on any of the resolutions at the EGM. There was no Share entitling the holder to attend and vote only against the resolutions of the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC. The EGM was chaired by Mr. Chen Geng, an executive Director, as delegated by the chairman of the Board and confirmed by the Directors. Mr. Gu Xin, as a non-executive Director; Mr. Chen Geng and Ms. Zheng Mingying, as executive Directors; Mr. Ye Qian, Mr. Paul Gao, Mr. Tolga Oktay, Mr. Gu Tiemin and Mr. Zhou Jianyu, as non-executive Directors; Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun, Mr. Edmund Sit and Mr. Ji Xuehong, as independent non-executive Directors; and Mr. Zhao Jinlun, as an employee representative Director attended the EGM. Mr. Zhang Guofu, as chairman of the Board and a non-executive Director was absent due to other work arrangements.

Pursuant to the Articles of Association, two Shareholders' representatives 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[1]		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**[2]
1.	(a) to approve the Capital Reduction Agreement and the Exit contemplated thereunder; and (b) to authorise 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 Exit	6,465,272,326 (99.818435%)	11,760,000 (0.181565%)	0 (0%)
2.	Proposed appointment of Mr. Xiao Jiajin as a non-executive Director	6,396,746,915 (98.760460%)	76,729,911 (1.184646%)	3,555,500 (0.054894%)
3.	Proposed amendments to the Rules of Procedures for the Shareholders' Meetings	6,465,272,326 (99.818435%)	8,204,500 (0.126671%)	3,555,500 (0.054894%)
4.	Proposed amendments to the Rules of Procedures for the Board	6,463,915,910 (99.797493%)	9,560,916 (0.147613%)	3,555,500 (0.054894%)
Special Resolution[1]		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**[2]
5.	Proposed amendments to the Articles of Association	6,303,605,449 (97.322433%)	169,871,377 (2.622673%)	3,555,500 (0.054894%)

(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.

As majority of more than half of the votes were cast in favour of the 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. Xiao Jiajin was appointed as a non-executive Director for a term commencing from 26 November 2026 until the expiration of the term of the fifth session of the Board.

On the same date, the Board convened a Board meeting and resolved to appoint Mr. Xiao Jiajin as a member of the Remuneration Committee for a term commencing from 26 November 2026 until the expiration of the term of the fifth session of the Board.

The biographical details of Mr. Xiao Jiajin are set out on page 18 of the Circular.

Save as disclosed in the biographical details of Mr. Xiao Jiajin in the Circular, he confirmed that, (i) 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; (ii) 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; (iii) he does not have any interest in any shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement; (iv) there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (v) there are no other matters concerning the appointment of him 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. Xiao Jiajin as soon as possible. He will not receive any remuneration from the Company for his directorship.

By Order of the Board
BAIC Motor Corporation Limited
Huang Yan
Secretary to the Board and Company Secretary

Beijing, the PRC, 26 November 2026

As at the date of this announcement, the Board comprises Mr. Zhang Guofu, as Chairman of the Board and non-executive Director; Mr. Gu Xin, as non-executive Director; Mr. Chen Geng and Ms. Zheng Mingying, as executive Directors; Mr. Ye Qian, Mr. Paul Gao, Mr. Tolga Oktay, Mr. Xiao Jiajin and Mr. Zhou Jianyu, as non-executive Directors; Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun, Mr. Edmund Sit and Mr. Ji Xuehong, as independent non-executive Directors; and Mr. Zhao Jinlun, as employee representative Director.

* *For identification purposes only*