



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of BAIC Motor Corporation Limited are set out below.

Mr. Chen Wei	<i>Chairman and Non-executive Director</i>
Mr. Hu Hanjun	<i>Non-executive Director</i>
Mr. Chen Hongliang	<i>Non-executive Director</i>
Mr. Song Wei	<i>Executive Director</i>
Mr. Liu Guanqiao	<i>Non-executive Director</i>
Mr. Ye Qian	<i>Non-executive Director</i>
Mr. Paul Gao	<i>Non-executive Director</i>
Mr. Kevin Walter Binder	<i>Non-executive Director</i>
Mr. Gu Tiemin	<i>Non-executive Director</i>
Mr. Sun Li	<i>Non-executive Director</i>
Ms. Yin Yuanping	<i>Independent non-executive Director</i>
Mr. Xu Xiangyang	<i>Independent non-executive Director</i>
Mr. Tang Jun	<i>Independent non-executive Director</i>
Mr. Edmund Sit	<i>Independent non-executive Director</i>
Mr. Ji Xuehong	<i>Independent non-executive Director</i>

* *For identification purpose only*

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Strategy and Sustainability Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chen Wei		C			C
Hu Hanjun		M	M		
Chen Hongliang		M			
Song Wei		M		M	M
Liu Guanqiao		M			
Ye Qian		M			
Paul Gao		M			
Kevin Walter Binder					
Gu Tiemin				M	
Sun Li		M			
Yin Yuanping				C	M
Xu Xiangyang		M			M
Tang Jun			M	M	
Edmund Sit			C	M	
Ji Xuehong		M			M

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Beijing, the PRC

22 March 2024