



**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 (the “**Company**”) are set out below.

Mr. Xu Heyi	Chairman and Non-executive Director
Mr. Zhang Xiyong	Non-executive Director
Mr. Zhang Jianyong	Non-executive Director
Mr. Chen Hongliang	Executive Director
Mr. Qiu Yinfu	Non-executive Director
Mr. Hubertus Troska	Non-executive Director
Mr. Bodo Uebber	Non-executive Director
Mr. Guo Xianpeng	Non-executive Director
Ms. Wang Jing	Non-executive Director
Mr. Zhu Baocheng	Non-executive Director
Mr. Ge Songlin	Independent non-executive Director
Mr. Wong Lung Tak Patrick	Independent non-executive Director
Mr. Bao Robert Xiaochen	Independent non-executive Director
Mr. Zhao Fuquan	Independent non-executive Director
Mr. Liu Kaixiang	Independent non-executive Director

\* *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.

<b>Director</b>	<b>Board Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Xu Heyi		C			C
Zhang Xiyong		M			M
Zhang Jianyong		M	M		
Chen Hongliang		M		M	
Qiu Yinfu		M			
Hubertus Troska		M			
Bodo Uebber					
Guo Xianpeng		M			
Wang Jing				M	
Zhu Baocheng		M			
Ge Songlin		M			M
Wong Lung Tak Patrick			C	M	
Bao Robert Xiaochen				C	M
Zhao Fuquan		M			M
Liu Kaixiang			M	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC

June 23, 2017