



**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. 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.

<b>Board Committee</b> <b>Director</b>	<b>Strategy and Sustainability Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Chen Wei	C			C
Hu Hanjun	M	M		
Chen Hongliang	M			
Song Wei	M		M	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

26 August 2024