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北京汽车
BAIC MOTOR

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)

**CLARIFICATION ANNOUNCEMENT ON
THE OPERATING RESULTS OF THE COMPANY FOR THE FIRST
QUARTER ENDED MARCH 31, 2019**

Reference is made to the announcement published by BAIC Motor Corporation Limited (the “**Company**”) on April 30, 2019 in relation to the operating results of the Company for the first quarter ended March 31, 2019 (the “**First Quarterly Results Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the First Quarterly Results Announcement.

The Company hereby clarifies that the figure of accumulated amount for January to March in 2019 under “**VII. Total comprehensive income**” in the Group’s consolidated income statement as set out on page 5 of the First Quarterly Results Announcement shall be “**RMB3,486,351,742.29**”, instead of “RMB2,254,164,180.10”.

Save as clarified above, other contents of the First Quarterly Results Announcement remain unchanged.

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

Beijing, the PRC, May 2, 2019

As at the date of this announcement, the Board comprises Mr. Xu Heyi, as Chairman of the Board and non-executive Director; Ms. Shang Yuanxian and Mr. Yan Xiaolei, as non-executive Directors; Mr. Chen Hongliang, as executive Director; Mr. Xie Wei, Mr. Qiu Yinfu, Mr. Hubertus Troska, Mr. Bodo Uebber, Ms. Jiao Ruifang and Mr. Lei Hai, as non-executive Directors; and Mr. Ge Songlin, Mr. Wong Lung Tak Patrick, Mr. Bao Robert Xiaochen, Mr. Zhao Fuquan and Mr. Liu Kaixiang, as independent non-executive Directors.

* *For identification purpose only*