



北京汽车  
BAIC MOTOR

北京汽车股份有限公司

BAIC MOTOR CORPORATION LIMITED\*

(A ... .. P ... .. R ... .. C ... .. )  
(Stock Code: 1958)

List of Directors and Their Role and Function

... .. (Board) BAIC M ... C ... L ...

M. J. D	Chairman	N ... D
M. L. H	Chairman	N ... D
M. C. H	Chairman	N ... D
M. H. H	Chairman	N ... D
M. H. Q	Chairman	E ... D
M. H. E	Chairman	N ... D
M. J. E	Chairman	N ... D
M. S. L	Chairman	N ... D
M. G. S	Chairman	I ... D
M. ...	Chairman	I ... D
M. ...	Chairman	I ... D
M. ...	Chairman	I ... D
M. E. S	Chairman	I ... D

\* ... ..

Board of Directors of the Company

Director	Board Committee	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
J. D.		C			C
L. F.		M			
C. H.		M			
H. H.		M	M		
H. E.		M		M	M
Q.		M			
H.		M			
H. E.					
J. E.				M	
S. L.		M			
G. S.		M			M
				C	M
		M			M
J.			M	M	
E. S.			C	M	

C: Chairperson of the Board

M: Member of the Board

Board of Directors of the Company

24 March 2021