



比亞迪股份有限公司

BYD Company Limited

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1211)

Announcement

Change of Company Secretary

the Board of Directors (the “Board”) of BYD Company Limited (the “Company”) announced that Mr. Deng Guorui has resigned as the joint Company Secretary of the Company on October 30, 2005, Mr. Deng confirmed that his resignation was due to his personal reasons, he also confirmed that he had no disagreement with the Board and there is no circumstance related to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. Upon the resignation of Mr. Deng, Mr. Wu Jingsheng is the remaining Company Secretary of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. Deng’s valuable contributions extended to the Company during his years of services.

By Order of the Board
Wang Chuanfu
Chairman

Shenzhen, PRC
November 9, 2005

As at the date of the announcement, the executive directors of the Company are: Mr. Wang Chuan-fu and Mr. Xia Zuo-quan; the non-executive directors of the Company is: Mr. Lu Xiang-yang; the independent non-executive directors of the Company are; Mr. Li Guo-xun, Mr. Kang Dian and Lin You-ren.

Please also refer to the published version of this announcement in The Standard.