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比亞迪股份有限公司
BYD COMPANY LIMITED
(the “Company”)

(a joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 1211)

Website: <http://www.byd.com.cn>

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of the Company (together with its subsidiaries, the “**Group**”) announces that Mr. Wu Jing-sheng (“**Mr. Wu**”) has resigned as company secretary and authorised representative of the Company with effect from 29 October 2012.

The Board further announces that Mr. Li Qian (“**Mr. Li**”) has been appointed as the company secretary and authorised representative of the Company with effect from 29 October 2012. Mr. Li received his Bachelor’s Degree in Economics, with specialization in Real Property Management, from Jiangxi University of Finance and Economics, China, in 1997. He worked as an auditor and business consultant at PricewaterhouseCoopers and Arthur Andersen from July 1998 to August 2001. From August 2001 to August 2005, Mr. Li held managerial position at ZTE Corporation (which is publicly listed on the Main Board in December 2004) and was responsible for its securities affairs. He joined the Group in August 2005. He served as the head of the investor relations department of the Group since August 2005 and as one of the joint company secretaries of BYD Electronic (International) Company Limited (SEHK Stock Code: 00285), a subsidiary of the Company since its listing on the Stock Exchange in December 2007.

The Board would like to take this opportunity to express its gratitude to Mr. Wu for his valuable contribution to the Company during his tenure of service and also express its warm welcome to Mr. Li on his new appointment.

By Order of the Board
BYD Company Limited
Wang Chuan-fu
Chairman

Hong Kong, 29 October 2012

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wang Chuan-fu being the executive Director, Mr. Lu Xiang-yang and Mr. Xia Zuo-quan being the non-executive Directors, and Ms. Li Dong, Mr. Wu Chang-qi and Mr. Li Lian-he being the independent non-executive Directors.