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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)

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

VOLUNTARY ANNOUNCEMENT
PRELIMINARY RESULT FOR THE SUCCESSFUL BID OF
COMMERCIAL VEHICLES

This announcement is made voluntarily by BYD Company Limited (the “**Company**”).

I. Preliminary Result for Successful Bid of the Project

BYD Auto Industry Co., Ltd., a subsidiary of the Company, recently participated in the bidding of the “Shenzhen Bus Group 3,573 New Energy Vehicles Procurement Project” (深圳巴士集團3,573台新能源車輛採購項目, hereinafter referred to as the “**Project**”). Under the Project, Shenzhen Bus Group Co., Ltd. (深圳巴士集團股份有限公司) appointed Shenzhen International Tendering Co., Ltd (深圳市國際招標有限公司) to carry out an open tender. According to the announcement in relation to the preliminary result of the open tender under the Project published on the website of Shenzhen International Tendering Co., Ltd (<http://www.sztc.com>) on 25 July 2016, BYD Auto Industry Co., Ltd. has been confirmed as the bid winner for the following four batch numbers:

Batch No. Name

01	Shenzhen Bus Group procurement of 33 buses of 7 meters long
03	Shenzhen Bus Group procurement of 2,390 buses of 10.5 meters long
04	Shenzhen Bus Group procurement of 153 high-floor buses
05	Shenzhen Bus Group procurement of 30 double-decker buses

The total amount of the aforesaid subjects is approximately RMB1,520,660,000, excluding national and municipal government allowances.

II. Effect on the Company

If the Project is successfully implemented, there will be a positive effect on the operating result of the Company.

III. Risk Warning

As the Project is still within the announcement period, BYD Auto Industry Co., Ltd., a subsidiary of the Company, will perform its information disclosure obligations according to requirements under laws and regulations when the “Notice of Successful Bid” is received. Investors are advised to exercise caution in dealing in the shares of the Company.

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

25 July 2016, Shenzhen, PRC

As at the date of this announcement, the Board of the Company comprises Mr. Wang Chuan-fu being the executive Director, Mr. Lv Xiang-yang and Mr. Xia Zuo-quan being the non-executive Directors, and Mr. Wang Zi-dong, Mr. Zou Fei and Ms. Zhang Ran being the independent non-executive Directors.