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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>

CLOSURE OF REGISTER OF MEMBERS

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) by BYD Company Limited (the “**Company**”).

For determining the entitlement to attend and vote at the forthcoming extraordinary general meeting of the Company (the “**EGM**”) to be held on Tuesday, 8 September 2020 to consider and, if thought fit, to approve, among others, the election or re-election of directors and supervisors of the Company, the registers of members of the Company will be closed from Thursday, 3 September 2020 to Tuesday, 8 September 2020, both days inclusive, during which no transfer of H shares in the share capital of the Company with a nominal value of RMB1.00 each, which are traded in Hong Kong dollar and listed on The Stock Exchange of Hong Kong Limited (“**H Shares**”), will be effected. Holders of H Shares whose names appear on the registers of members of the Company on Tuesday, 8 September 2020 shall be entitled to attend and vote at the EGM. In order for the holders of H Shares to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, 2 September 2020 for registration.

A circular of the Company containing, among other things, a letter from the board of directors of the Company, details of the directors and supervisors for election or re-election and the notice of the EGM, will be despatched to the shareholders of the Company on or before 24 August 2020.

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

Shenzhen, the PRC, 19 August 2020

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