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)

Notice of Board Meeting

The board of directors (the "Board") of BYD Company Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 29 October 2020 for the purposes of considering and approving, among other things, the unaudited third quarterly results of the Company for the nine months ended 30 September 2020, and transacting any other business, if any.

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

Shenzhen, PRC, 12 October 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, and Mr. Cai Hong-ping, Mr. Zhang Min and Mr. Jiang Yan-bo being the independent non-executive Directors.