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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>

**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 Wednesday, 28 April 2021 to consider and approve, among other things, the unaudited first quarterly results of the Company for the three months ended 31 March 2021 and its publication, and to transact any other business, if any.

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

Shenzhen, PRC, 13 April 2021

*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. Cai Hong-ping, Mr. Zhang Min and Mr. Jiang Yan-bo being the independent non-executive directors.*