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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 Tuesday, 29 March 2022 to consider and approve, among other things, the audited annual results of the Company for the year ended 31 December 2021 and its publication, the proposed payment of a final dividend for the year 2021 (if any), and to transact any other business (if any).

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

Shenzhen, PRC, 11 March 2022

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.