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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
AND
FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021

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, 27 April 2022 for the purposes of considering and approving, among other things, the unaudited first quarterly results of the Company for the three months ended 31 March 2022, and transacting any other business, if any.

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the announcement of the Company dated 29 March 2022 in relation to its annual results for the year ended 31 December 2021 (the “**Annual Results Announcement**”) and the annual report of the Company published on the same date (the “**Annual Report**”).

The relevant content of the Board resolution in page 73 of the Annual Results Announcement and the Annual Report shall be clarified as follows: The Board has resolved to recommend the payment of final dividend of RMB1.05 per 10 share (including tax) for the year ended 31 December 2021.

Save as disclosed above, all other information and contents in the Annual Results Announcement and the Annual Report remain unchanged.

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

Shenzhen, PRC, 1 April 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.