

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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.bydglobal.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, 28 March 2023 to consider and approve, among other things, the audited annual results of the Company for the year ended 31 December 2022 and its publication, the proposed payment of a final dividend for the year 2022 (if any), and to transact any other business (if any).

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

Shenzhen, PRC, 13 March 2023

As at the date of this announcement, the Board consists of 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.