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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.bydglobal.com>

2022 ANNUAL RESULTS ANNOUNCEMENT

The board of directors (the “**Board**”) of the Company is pleased to announce the audited results of the Company and its subsidiaries for the twelve months period ended 31 December 2022. This announcement, containing the full text of the 2022 Annual Report of the Company, is prepared with reference to the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to preliminary announcements of annual results. Printed version of the Company’s 2022 Annual Report will be delivered to the Company’s shareholders and will also be available for viewing on the websites of HKExnews of the Hong Kong Exchanges at <https://www.hkexnews.hk> and of the Company at <http://www.bydglobal.com>.

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

Shenzhen, PRC, 28 March 2023

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.