

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	BYD Company Limited
Stock code	01211
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	02594 BYD
Title of announcement	Final dividend for the year ended 31 December 2022-Update on Payment date, Default Currency of Dividend Payment and Details of Tax Withholding
Announcement date	28 March 2023
Status	Update to previous announcement
Reason for the update / change	Update on Payment date, Default Currency of Dividend Payment and Details of Tax Withholding
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 1.142 per share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	RMB 1.142 per share
Exchange rate	RMB 1 : RMB 1
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	31 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax						
Details of withholding tax applied to the dividend declared	<p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, dividends (capital bonuses) received by foreign individuals holding B shares or overseas shares (including H shares) from Chinese enterprises issuing such B shares or overseas shares are temporarily exempted from individual income tax. Accordingly, for the payment of 2022 Final Dividend, the Company will not withhold and pay the individual income tax on behalf of individual Shareholders when the Company distributes the 2022 Final Dividend to individual Shareholders whose names appear on the register of members of H shares of the Company. For further details, please refer to the "Report of the Directors-Dividend Distribution Policy" in the 2022 Annual Report of the Company published on 28 March 2023.</p>					
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>the Company is obliged to withhold and pay PRC enterprise income tax on behalf of nonresident enterprise Shareholders at a tax rate of 10% from 2008 onwards when the Company distributes any dividend to nonresident enterprise Shareholders whose names appear on the register of members of H Shares of the Company.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%
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Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer	Not applicable					
Other information						
Other information	Not applicable					
Directors of the issuer						
<p>As at the date of publication of this E-Form, the Directors of the BYD Company Limited are:            Mr. Wang Chuan-fu being the executive Directors,            Mr. Lv Xiang-yang and Mr. Xia Zuo-quan being the non-executive Directors,            Mr. Cai Hong-ping, Mr. Zhang Min and Mr. Jiang Yan-bo being the independent non-executive Directors.</p>						