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Cash Dividend Announcement for Equity Issuer

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 Date of shareholders' approval,Information relating to Hong Kong share register and withholding tax
Announcement date	28 March 2023
Status	Update to previous announcement
Reason for the update / change	Update on Date of shareholders' approval,Information relating to Hong Kong share register and withholding tax

Information relating to the dividend

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	08 June 2023

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	13 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 June 2023 16:30
Book close period	From 15 June 2023 to 20 June 2023
Record date	20 June 2023
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

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.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	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.
Investors of Southbound Trading	20%	For dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the H shares company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the tax payable shall be the same as that for individual investors. The H shares company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.
Investors of Northbound Trading	10%	The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for such withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may apply to the competent tax authorities for the entitlement of the rate under such

			tax treaty by themselves. Upon approval by the tax authorities, the paid amount in excess of the tax payable by such enterprises and individuals based on the tax rate according to such tax treaty will be refunded.

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	
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.	