



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: 01211 (HKD counter) and 81211 (RMB counter)

Website: <http://www.bydglobal.com>

Reply slip for Extraordinary General Meeting

I/We, being the registered holder(s) of H Shares with a nominal value of RMB1.00 each in the capital of BYD Company Limited (the “**Company**”), hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company (the “**EGM**”) to be held on Friday, 19 April 2024 at 11:00 a.m. at the Company’s Conference Room, No. 3009, BYD Road, Pingshan District, Shenzhen, the People’s Republic of China or any adjournment thereof.

| | |
|-----------------------|---------------------------------------|
| Name: | Total number of H Shares held: |
| I.D. No.: | |
| Telephone No.: | Fax No.: |
| Address: | |

Date: _____

Signature of shareholder: _____

Notes:

1. The latest date of registration of the shareholders for the purposes of the EGM is Monday, 15 April 2024 (no later than 4:30 p.m.), and those shareholders whose names appear on the register of members of the Company as of close of business on Friday, 19 April 2024 are entitled to attend the EGM upon completion and return of this slip in accordance with note 5 below.
2. Please fill in this reply slip in **BLOCK CAPITALS**. This reply slip may be photocopied for use.
3. You may be required to produce at the EGM your identity card (or passport).
4. You may be required to produce at the EGM documentary copies to prove your shareholding in the Company.
5. In order to be valid, holders of H Shares should complete and return this reply slip to the Company’s H Share Registrar and Transfer Office by facsimile at (852) 2865 0990 or by post to (or by depositing it at) 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong such that this reply slip shall be received by the Company’s H Share Registrar and Transfer Office 7 days before the meeting (i.e. not later than 11:00 a.m., on Friday, 12 April 2024) or any adjournment thereof.