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

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 Monday, 29 April 2024 for the purposes of considering and approving, among other things, the unaudited first quarterly results of the Company for the three months ended 31 March 2024, and transacting any other business (if any).

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

Shenzhen, PRC, 12 April 2024

*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 Ms. Yu Ling being the independent non-executive directors.*