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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>

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that the resolutions set out in the notice of AGM dated 26 April 2024 were duly passed by way of poll at the AGM held on 6 June 2024.

References are made to the circular of the Company dated 26 April 2024 (the “**Circular**”) and the notice of annual general meeting of the Company (the “**AGM**”) dated 26 April 2024. The Board is pleased to announce the results of voting taken by way of poll at the AGM pursuant to Rule 13.39(5) of the Listing Rules. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The AGM was held at the Company’s Conference Room at No. 3009, BYD Road, Pingshan District, Shenzhen, the PRC on Thursday, 6 June 2024 at 10:00 a.m.

The number of issued Shares as at the date of the AGM was 2,909,265,855 Shares, comprising 1,811,265,855 A Shares and 1,098,000,000 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against all the resolutions (except resolutions no. 8 and no. 12) at the AGM. Save for resolutions no. 8 and no. 12, there were no restrictions on the Shareholders to cast votes on the rest of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against all the resolutions at the AGM; and save for the aforesaid resolutions no. 8 and no. 12, no Shareholder was required under the Listing Rules (and/or the Rules Governing the Listing of Securities on the Shenzhen Stock Exchange) to abstain from voting at the AGM.

As at the date of this announcement, Mr. Wang Chuan-fu, the chairman, an executive director and the president of the Company, is interested in 517,351,550 A Shares (including the 3,727,700 A shares held by Mr. Wang Chuan-fu in No.1 Assets Management Plan through E Fund BYD) and 1,000,000 H Shares of the Company. Mr. Lv Xiang-yang, the vice chairman and a non-executive director of the Company, an actual controller of each of Dongguan Tec-Rich Engineering Co., Ltd. (東莞市德瑞精密設備有限公司), Chengdu Youngy Lithium Technology Co., Ltd. (成都融捷鋰業科技有限公司), Sichuan Changhe Huali Technology Co., Ltd. (四川長和華鋰科技有限公司), Hefei Rongjie Energy Materials Co., Ltd. (合肥融捷能源材料有限公司) and Youngy Co., Ltd. (融捷股份有限公司) (“**Youngy**”) and the chairman and president of Youngy, is interested in 239,228,620 A Shares of the Company. Youngy Investment Holding Group Co., Ltd. (融捷投資控股集團有限公司) (“**Youngy Investment**”), a shareholder of the Company, is actually controlled by Mr. Lv Xiang-yang, a non-executive director and shareholder of the Company, and, under the Securities and Futures Ordinance, Mr. Lv Xiang-yang is therefore deemed to be interested in 155,149,602 A Shares of the Company. Mr. Xia Zuo-quan, a non-executive director of the Company and a director of Shenzhen UBTECH Robotics Co., Ltd. (深圳市優必選科技股份有限公司), is interested in 82,635,607 A Shares and 500,000 H Shares of the Company. Ms. Zhu Ai-yun, a supervisor of the Company, is interested in 615,965 A Shares of the Company. Ms. Li Ke, an executive vice president of the Company, is interested in 10,861,400 A Shares of the Company. Mr. Lian Yu-bo, an Executive Vice President of the Company, has been a director of BYD TOYOTA EV Technology Co., Ltd. (比亞迪豐田電動車科技有限公司) during the past 12 months, and was interested in 40,515 A Shares of the Company. Mr. Luo Hong-bin, a senior vice president of the Company, is interested in 42,300 A Shares of the Company. Mr. He Zhi-qi, an executive vice president of the Company and the chairman of Meihao Chuxing (Hangzhou) Automotive Technology Co., Ltd. (美好出行(杭州)汽車科技有限公司) (“**Meihao Chuxing**”), is interested in 2,411,824 A Shares of the Company. Mr. He Long, a senior vice president of the Company, is interested in 2,514,360 A Shares of the Company. Mr. Liu Huan-ming, a vice president of the Company, is interested in 3,948,980 A Shares of the Company. Mr. Wang Chuan-fang, a vice president of the Company and a director of Yinchuan Sky Rail Operation Co., Ltd. (銀川雲軌運營有限公司), is interested in 8,824,680 A Shares of the Company. Ms. Zhou Ya-lin, the senior vice president and chief financial officer of the Company and the chairman of BYD Auto Finance Company Limited (比亞迪汽車金融有限公司) and a director of each of Shenzhen Faurecia Auto Parts Co., Ltd. (深圳佛吉亞汽車部件有限公司) (“**Shenzhen Faurecia**”) and Meihao Chuxing, is interested in 306,700 A Shares of the Company. Mr. Yang Dong-sheng, the senior vice president of the Company and the chairman and general manager of Shenzhen Dipai Zhixing Technology Co., Ltd. (深圳市迪派智行科技有限公司), is interested in 18,600 A Shares of the Company. Mr. Luo Zhong-liang, the vice president of the Company, is interested in 10,000 A Shares of the Company. Ms. Li Wei, the vice president of the Company, is interested in 7,400 A Shares of the Company. Mr. Li Qian, the secretary to the Board, company secretary, a director of each of Foshan Greifen New Energy Co., Ltd. (佛山市格瑞芬新能源有限公司), Shenzhen Shangshui Intelligent Co., Ltd. (深圳市尚水智能股份有限公司), Shenzhen Faurecia, Chengxin Lithium Group Co., Ltd. (盛新鋰能集團股份有限公司), Meihao Chuxing, Advanced Materials Technology & Engineering, Inc. (無錫邑文微電子科技股份有限公司), Sichuan Road and Bridge Group Co., Ltd. (四川路橋建設集團股份有限公司) and Xiamen Weiya Intelligent Technology Co., Ltd. (廈門微亞智能科技股份有限公司) and a director of Shenzhen Energy Sales & Service Co., Ltd. (深電能科技集團有限公司) over the past twelve months, is interested in 27,500 A Shares of the Company.

In light of the existence of a connected relationship between the parties and the Company as defined in the Rules Governing the Listing of Securities on the Shenzhen Stock Exchange, Mr. Lv Xiang-yang, Mr. Xia Zuo-quan, Mr. Lian Yu-bo, Mr. He Zhi-qi, Mr. Wang Chuan-fang, Ms. Zhou Ya-lin, Mr. Yang Dong-sheng, Mr. Li Qian and Youngy Investment have to abstain from voting on special resolution no. 8 at the AGM. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against special resolution no. 8 proposed at the AGM was 2,420,104,807 Shares, comprising 1,322,622,807 A Shares and 1,097,500,000 H Shares of the Company.

As Mr. Wang Chuan-fu, Mr. Lv Xiang-yang, Mr. Xia Zuo-quan, Ms. Zhu Ai-yun, Ms. Li Ke, Mr. Luo Hong-bin, Mr. He Zhi-qi, Mr. He Long, Mr. Liu Huan-ming, Mr. Wang Chuan-fang, Ms. Zhou Ya-lin, Mr. Yang Dong-sheng, Mr. Luo Zhong-liang, Ms. Li Wei and Mr. Li Qian are the insured under the liability insurance for directors, supervisors, senior management and other related persons as stated in ordinary resolution no. 12 considered at the AGM and interested in the Shares of the Company, they (including Youngy Investment, a company controlled by Mr. Lv Xiang-yang) have to abstain from voting on ordinary resolution no. 12 at the AGM. Based on the announcement of the Company dated 22 April 2022 which is titled Proposed A Shares Repurchase Plan, Proposed Adoption of Employee Share Ownership Plan (Draft), the circular dated 5 May 2022 and the poll results of the extraordinary general meeting published on 27 May 2022, participants of the Employee Share Ownership Plan shall abstain from voting on the matters related to the Employee Share Ownership Plan and those related to the Company's shareholders, employee representative supervisors and senior management members who participate in the Employee Share Ownership Plan when such matters are considered at the general meetings of the Company. Therefore, the shares representing the participants under the Employee Share Ownership Plan shall abstain from voting on ordinary resolution no. 12 at the AGM. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against ordinary resolution no. 12 at the AGM was 2,046,637,049 Shares, comprising 950,137,049 A Shares and 1,096,500,000 H Shares of the Company.

Save as disclosed above, none of the Shareholders has stated his or her intention in the Circular to vote against and/or to abstain from voting on any of the resolutions at the AGM.

All members of the Board comprises Mr. Wang Chuan-fu (an executive Director), Mr. Lv Xiang-yang and Mr. Xia Zuo-quan (the non-executive Directors) and Mr. Cai Hong-ping, Mr. Zhang Min and Ms. Yu Ling (the independent non-executive Directors) attended the AGM in person.

Set out below are the votes and poll results in respect of the resolutions approved at the AGM:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
1.	To consider and approve the report of the board of directors of the Company (the “ Board ”) for the year ended 31 December 2023.	1,526,865,664 (95.088710%)	77,176,397 (4.806319%)	1,685,534 (0.104970%)	1,605,727,595
	As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
2.	To consider and approve the report of the supervisory committee of the Company (the “ Supervisory Committee ”) for the year ended 31 December 2023.	1,599,118,962 (99.588434%)	4,923,399 (0.306615%)	1,685,234 (0.104951%)	1,605,727,595
	As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
3.	To consider and approve the audited financial report of the Company for the year ended 31 December 2023.	1,591,644,314 (99.122935%)	12,450,347 (0.775371%)	1,632,934 (0.101694%)	1,605,727,595
	As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
4.	To consider and approve the annual report of the Company for the year ended 31 December 2023 and the summary thereof.	1,599,171,262 (99.591691%)	4,923,399 (0.306615%)	1,632,934 (0.101694%)	1,605,727,595
	As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
5.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2023.	1,604,988,160 (99.953950%)	9,920 (0.000618%)	729,515 (0.045432%)	1,605,727,595
As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					
6.	To consider and approve the appointment of Ernst & Young Hua Ming LLP as the sole external auditor and internal control audit institution of the Company for the financial year of 2024 and to hold office until the next annual general meeting of the Company, and to authorise the Board and the Board delegates the management of the Company to determine their remuneration.	1,570,454,070 (97.803268%)	32,230,303 (2.007209%)	3,043,222 (0.189523%)	1,605,727,595
As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					

SPECIAL RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
7.	To consider and approve the provision of guarantees by the Group.	1,209,218,903 (75.306603%)	388,920,813 (24.220846%)	7,587,879 (0.472551%)	1,605,727,595
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					
8.	To consider and approve the estimated cap of ordinary connected transactions of the Group for the year 2024.	1,116,157,912 (99.918659%)	59,520 (0.005328%)	849,115 (0.076013%)	1,117,066,547
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					

SPECIAL RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
9.	<p>To consider and approve:</p> <p>(a) the grant to the Board a general mandate to allot, issue and deal with additional H shares in the capital of the Company subject to the following conditions:</p> <p>(i) that the aggregate nominal amount of H shares of the Company allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with by the Board pursuant to the general mandate shall not exceed 20 per cent of the aggregate nominal amount of share capital of the Company in issue;</p> <p>(ii) that the exercise of the general mandate shall be subject to all governmental and/or regulatory approval(s), if any, and applicable laws (including but without limitation, the Company Law of the PRC and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”));</p> <p>(iii) that the general mandate shall remain valid until the earliest of (1) the conclusion of the next annual general meeting of the Company; or (2) the expiration of a 12-month period following the passing of this resolution; or (3) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting; and</p> <p>(b) the authorisation to the Board to approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary or expedient in connection with the allotment and issue of any new shares pursuant to the exercise of the general mandate referred to in paragraph (a) of this resolution.</p>	1,207,705,545 (75.212355%)	397,231,860 (24.738434%)	790,190 (0.049211%)	1,605,727,595
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					

SPECIAL RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
10.	To consider and approve a general and unconditional mandate to the directors of BYD Electronic (International) Company Limited (“BYD Electronic”) to allot, issue and deal with new shares of BYD Electronic not exceeding 20 per cent of the number of the issued shares of BYD Electronic.	1,207,705,022 (75.212323%)	397,114,383 (24.731118%)	908,190 (0.056559%)	1,605,727,595
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					
11.	To consider and approve the authorisation to the Board to determine the proposed plan for the issuance of debt financing instrument(s).	1,250,428,332 (77.873005%)	354,584,973 (22.082511%)	714,290 (0.044484%)	1,605,727,595
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					

ORDINARY RESOLUTION		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
12.	To consider and approve matters in connection with the purchase of liability insurance for the Company and all directors, supervisors, senior management and other related persons, and subject to obtaining authorization from general meeting, to agree with the delegation of the Board to authorize the chairman or its authorised persons to approve and handle matters in connection with the purchase of liability insurance for the Company and all directors, supervisors, and senior management (including but not limited to the determination of other related responsible persons, the determination of the insurance company, the determination of the insurance amount, the premium and other insurance clauses, the signing of relevant legal documents and dealing with other matters relating to the purchase of insurance, etc.), and to deal with matters relating to the renewal or repurchase of the insurance upon or before the expiration of the abovementioned liability insurance contracts.	688,878,245 (93.009981%)	23,183,650 (3.130177%)	28,587,914 (3.859842%)	740,649,809
As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					

SPECIAL RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
13.	To consider and approve the resolution on amendments to the Articles of Association of the Company.	1,604,235,792 (99.907095%)	764,288 (0.047598%)	727,515 (0.045307%)	1,605,727,595
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					
14.	To consider and approve the resolution on amendments to the Rules of Procedures of the Shareholders' General Meetings.	1,604,768,060 (99.940243%)	9,520 (0.000593%)	950,015 (0.059164%)	1,605,727,595
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					

Full text of the resolutions were set out in the notice of AGM dated 26 April 2024.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

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

Shenzhen, PRC, 6 June 2024

As at the date of this announcement, the Board of directors 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 Ms. Yu Ling being the independent non-executive directors.