

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	BYD COMPANY LIMITED
Stock code	01211
Multi-counter stock code and currency	81211 RMB
Other related stock code(s) and name(s)	02594 BYD
Title of announcement	Final dividend for the year ended 31 December 2023
Announcement date	06 June 2024
Status	Update to previous announcement
Reason for the update / change	Update on Information relating to exchange rate and default currency and amount in which the dividend will be paid
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 3.096 per share
Date of shareholders' approval	06 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 3.4039 per share
Exchange rate	RMB 1 : HKD 1.09945
Ex-dividend date	11 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2024 16:30
Book close period	From 13 June 2024 to 18 June 2024
Record date	18 June 2024
Payment date	06 August 2024
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 (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 2023 Final Dividend, the Company will not withhold and pay the individual income tax on behalf of individual Shareholders when the Company distributes the 2023 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 2023 Annual Report of the Company published on 26 March 2024.

Details of withholding tax applied to the dividend declared

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.
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
<b>Other information</b>			
If the Company's total share capital changes before the date of equity distribution, the Company will maintain the total distribution unchanged and adjust the distribution per share accordingly.			
<b>Directors of the issuer</b>			
As at the date of publication of this E-Form, the directors of the Company 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 Ms. Yu Ling being the independent non-executive Directors.			