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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>

**CLOSURE OF REGISTER OF MEMBERS**

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) by BYD Company Limited (the “**Company**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 18 October 2024.

For determining the entitlement to attend and vote at the EGM to be convened on Tuesday, 5 November 2024 for the purpose of considering and, if thought fit, passing, among other things, the proposed adoption of the 2024 ESOP (Draft), the proposed adoption of the Management Measures and the proposed renewal of registered capital of the Company and amendment of the Articles of Association, the register of members of the Company will be closed from Friday, 1 November 2024 to Tuesday, 5 November 2024, both days inclusive, during which no transfer of H Shares will be effected. Holders of H Shares whose names appear on the register of members of the Company on Tuesday, 5 November 2024 shall be entitled to attend and vote at the EGM. In order for the holders of H Shares to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Thursday, 31 October 2024 for registration.

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

Shenzhen, PRC, 18 October 2024

*As at the date of this announcement, the Board of the Company 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.*