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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 EXTRAORDINARY GENERAL MEETING
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the circular (the “**Circular**”) of BYD Company Limited (the “**Company**”) dated 18 October 2024 and the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company (“**EGM**”) issued on the same date, in relation to, the proposed adoption of the 2024 ESOP (Draft), proposed adoption of the Management Measures for the 2024 ESOP, proposed grant of authorisation to the Board and its authorized persons to deal with matters in relation to the 2024 ESOP in full discretion, proposed renewal of the registered capital of the Company and amendments to the Articles of Association. The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll pursuant to Rule 13.39(5) of the Listing Rules at the EGM.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

(1) POLL RESULTS OF THE EGM

The EGM was held at the Company’s Conference Room at No. 3009, BYD Road, Pingshan District, Shenzhen, Guangdong Province, the PRC on Tuesday, 5 November 2024 at 10:30 a.m.

The number of issued Shares as at the date of the EGM was 2,909,265,855 Shares, comprising 1,811,265,855 A Shares and 1,098,000,000 H Shares, all of which entitled the Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and vote only against all the resolutions at the EGM. No parties have stated their intention in the Circular to vote against the proposed resolutions or to abstain from voting. Except that the Participants of the Employee Share Ownership Plan who hold the Shares were required to abstain from voting on resolutions No. 1-3, there were no restrictions on the Shareholders to cast votes on the resolutions at the EGM and no Shareholders were required to abstain from voting pursuant to the Listing Rules.

Mr. Wang Chuan-fu (an executive Director), Mr. Cai Hong-ping and Mr. Zhang Min (the independent non-executive Directors) attended the EGM in person. Mr. Lv Xiang-yang and Mr. Xia Zuo-quan (the non-executive Directors) and Ms. Yu Ling (an independent non-executive Director) did not attend the EGM due to other business arrangements.

Set out below are the results of voting at the EGM, which was conducted by way of poll:

ORDINARY RESOLUTIONS [#]		Number of votes cast (% of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
1	To consider and approve the BYD Company Limited 2024 Employee Share Ownership Plan (Draft) and its summary.*	1,732,030,538 (99.8136%)	2,959,394 (0.1705%)	274,413 (0.0158%)	1,735,264,345
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
2	To consider and approve the Management Measures for BYD Company Limited 2024 Employee Share Ownership Plan.*	1,732,202,405 (99.8235%)	2,752,148 (0.1586%)	309,792 (0.0179%)	1,735,264,345
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
3	To consider and approve the grant of authorisation to the Board and its authorized persons to deal with matters in relation to the BYD Company Limited 2024 Employee Share Ownership Plan in full discretion.*	1,732,502,578 (99.8408%)	2,448,481 (0.1411%)	313,286 (0.0181%)	1,735,264,345
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
SPECIAL RESOLUTION [#]		Number of votes cast (% of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
4	To consider and approve the renewal of the registered capital of the Company and the amendments to the Articles of Association.	1,725,872,949 (99.4588%)	211,922 (0.0122%)	9,179,574 (0.5290%)	1,735,264,445
As more than two-third of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was duly passed as a special resolution.					

[#] Full text of the resolutions were set out in the EGM Notice.

^{*} The Participants of the Employee Share Ownership Plan have abstained from voting on the resolution in respect of the Shares they hold.

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

(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association was approved by way of a special resolution at the EGM and will take immediate effect. The full text of the amended Articles of Association is available on the websites of the Stock Exchange and the Company.

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

Shenzhen, the PRC, 5 November 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.