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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

References are made to the circular (the “**Circular**”) of BYD Company Limited (the “**Company**”) dated 21 March 2025 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 2025 ESOP (Draft), proposed adoption of the Management Measures for the 2025 ESOP, proposed grant of authorisation to the Board and its authorized persons to deal with matters in relation to the 2025 ESOP in full discretion. The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly passed by the Shareholders of the Company by way of poll 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.

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, 15 April 2025 at 10:30 a.m.

The number of issued Shares as at the date of the EGM was 3,039,065,855 Shares, comprising 1,811,265,855 A Shares and 1,227,800,000 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 and/or abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules 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 were also Shareholders were required to abstain from voting on all resolutions (no. 1-3), there were no restrictions on the Shareholders to cast votes on the all 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. Lv Xiang-yang (an non-executive Director), and Mr. Cai Hong-ping and Ms. Yu Ling (the independent non-executive Directors) attended the EGM in person. Mr. Xia Zuo-quan (an non-executive Director) and Mr. Zhang Min (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 2025 Employee Share Ownership Plan (Draft) and its summary.	1,829,791,866 (99.6312%)	6,478,674 (0.3528%)	294,400 (0.0160%)	1,836,564,940
	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 2025 Employee Share Ownership Plan.	1,829,774,790 (99.6303%)	6,481,774 (0.3529%)	308,376 (0.0168%)	1,836,564,940
	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 2025 Employee Share Ownership Plan in full discretion.	1,830,148,720 (99.6506%)	6,092,944 (0.3318%)	323,276 (0.0176%)	1,836,564,940
	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.				

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.

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

Shenzhen, the PRC, 15 April 2025

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.