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Bonus Issue of Shares or Warrants Announcement for Equity Issuer	
Issuer name	BYD COMPANY LIMITED
Stock code	01211
Multi-counter stock code and currency	81211 RMB Counter
Other related stock code(s) and name(s)	02594 BYD
Title of announcement	Bonus issue for the year ended 31 December 2024
Announcement date	22 April 2025
Status	New announcement
Information relating to bonus shares	
For the financial year / period end	31 December 2024
Distribution ratio (bonus shares: existing shares)	8 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	06 June 2025
Despatch date of certificates for the bonus shares	To be announced
First date of dealing in the bonus shares	To be announced
Fractional entitlements of bonus shares	To be announced
Information relating to Hong Kong share register	
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	To be announced
Book close period	To be announced
Record date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of publication of this E-Form, the directors of the Company are:</p> <p>Mr. Wang Chuan-fu being the executive Directors,</p> <p>Mr. Lv Xiang-yang and Mr. Xia Zuo-quan being the non-executive Directors,</p> <p>Mr. Cai Hong-ping, Mr. Zhang Min and Ms. Yu Ling being the independent non-executive Directors.</p>	