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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**”). Reference is made to the announcement of BYD Company Limited (the “**Company**”) dated 22 April 2025 in relation to the Board having approved and proposed the new 2024 Profit Distribution Plan and Capital Reserve Capitalization Plan (《關於審議公司2024年度利潤分配及資本公積金轉增股本方案的議案》) (the “**Announcement**”), and such proposed final cash dividend, Bonus Issue and Capitalization Issue are subject to the consideration and approval of the shareholders of the Company (the “**Shareholders**”) at the annual general meeting (the “**AGM**”) of the Company to be held on Friday, 6 June 2025 and the satisfaction of the other conditions as set out in the section headed “Conditions to the Bonus Issue and the Capitalization Issue” in the Announcement.

Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning with those defined in the circular of the Company dated 7 May 2025 (the “**Circular**”).

Notice is hereby given that the register of members of the Company will be closed as below:

(a) For determining the entitlement to attend and vote at the AGM which will be held on Friday, 6 June 2025

For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 3 June 2025 to Friday, 6 June 2025, both days inclusive, during which no transfer of H shares in the share capital of the Company with a nominal value of RMB1.00 each, which are traded in Hong Kong dollar and listed on The Stock Exchange of Hong Kong Limited (“**H Shares**”), will be effected. Holders of H Shares whose names appear on the register of members of the Company on Friday, 6 June 2025 shall be entitled to attend and vote at the AGM. In order for the holders of H Shares to qualify to attend and vote at the AGM, 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 Monday, 2 June 2025 for registration.

(b) For determining the entitlement to the proposed 2024 final cash dividend, Bonus Shares and Capitalization Shares

The Company's proposed final cash dividend, Bonus Issue and Capitalization Issue for the year ended 31 December 2024 is subject to the approval of the Shareholders at the AGM and the satisfaction of the other conditions as set out in the section headed "Conditions to the Bonus Issue and the Capitalization Issue" in the Circular. Assuming the proposed Profit Distribution Plan and Capital Reserve Capitalization Plan of the Company for the year ended 31 December 2024 is approved at the AGM, the final cash dividend, Bonus Shares and Capitalization Shares will be distributed to the Shareholders of H Shares whose names appear on the register of members of H Shares on the close of business on Tuesday, 17 June 2025 (the "**Record Date**"). In connection therewith, the register of members of H Shares of the Company will be closed from Thursday, 12 June 2025 to Tuesday, 17 June 2025, both days inclusive. In order to qualify for receiving such dividends, all transfer documents in respect of H Shares 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 Wednesday, 11 June 2025 for registration.

The Circular, the notice of the AGM, the reply slip and proxy form for the AGM have been despatched to the Shareholders as at the date of this announcement.

Shareholders and potential investors of the Company are advised that the proposed final cash dividend, Bonus Issue and Capitalization Issue for the year ended 31 December 2024 are subject to the approval of the Shareholders at the AGM and the satisfaction of the other conditions as set out in the section headed "Conditions to the Bonus Issue and the Capitalization Issue" in the Circular. Therefore, the proposed final cash dividend, Bonus Issue and Capitalization Issue may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. Should they have any queries, they should consult their respective professional advisors.

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

Shenzhen, the PRC, 7 May 2025

As at the date of this announcement, the board of directors of the Company comprises 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.