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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>

CHANGE IN BOARD LOT SIZE

The Board hereby announces that the board lot size of the H Shares for trading on the Stock Exchange will be changed from 500 H Shares to 100 H Shares with effect from 9:00 a.m. on Friday, 19 September 2025. The expected timetable for such change in board lot size is set out in the main text below.

Shareholders may submit their existing H Share certificates in board lot of 500 H Shares each to the H Share Registrar in exchange for new H Share certificates in board lot of 100 H Shares each free of charge during business hours from Friday, 5 September 2025 to Wednesday, 15 October 2025 (both days inclusive).

The board (the “**Board**”) of directors of BYD Company Limited (the “**Company**”) hereby announces that the board lot size of the H shares of RMB1.00 each in the share capital of the Company (the “**H Share(s)**”) for trading on main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 500 H Shares to 100 H Shares with effect from 9: 00 a.m. on Friday, 19 September 2025 (the “**Change in Board Lot Size**”). Upon the Change in Board Lot Size becoming effective, both H Shares under the Hong Kong Dollar (“**HKD**”) counter and the Renminbi (“**RMB**”) counter will be traded in board lot of 100 H Shares.

Based on the closing price of HK\$114.40 per H Share as quoted on the Stock Exchange as at the date of this announcement, the market value of the existing board lot of 500 H Shares each is HK\$57,200. Upon the Change in Board Lot Size becoming effective, the market value of the then board lot of 100 H Shares each will be HK\$11,440 (based on the closing price of HK\$114.40 per H Share as quoted on the Stock Exchange as at the date of this announcement). The Change in Board Lot Size will reduce the board lot value. The Board is of the view that the reduction in board lot value resulting from the Change in Board Lot Size may improve the liquidity of the H Shares and broaden the Company’s shareholders (the “**Shareholders**”) base. The Change in Board Lot Size will not affect any of the relative rights of the Shareholders. The Board is of the opinion that the Change in Board Lot Size is in the interest of the Company and the Shareholders as a whole.

As no odd board lot size of the H Shares will be created as a result of the aforesaid Change in Board Lot Size (other than those already existed before such Change in Board Lot Size becoming effective), no odd lot arrangement to match the sales and purchase of odd lots will be made by the Company.

EXPECTED TIMETABLE

Set out below is the expected timetable for the Change in Board Lot Size where all times and dates refer to Hong Kong local times and dates:

Events ^{Note}	Hong Kong times and dates
The issuance of announcement	Friday, 29 August 2025
First day for free exchange of existing H Share certificates in board lot of 500 H Shares each for new H Share certificates in board lot of 100 H Shares each	Friday, 5 September 2025
Last day for trading of H Shares in board lot of 500 H Shares each in the original counter	Thursday, 18 September 2025
Effective date of the change in board lot size from 500 H Shares each to 100 H Shares each	Friday, 19 September 2025
Original counter for trading in the Shares in board lot of 500 H Shares each becomes counter for trading in the Shares in board lot of 100 H Shares each	Friday, 19 September 2025 at 9: 00 a.m.
Temporary counter for trading in the H Shares in board lot of 500 H Shares each opens	Friday, 19 September 2025 at 9: 00 a.m.
First day of parallel trading in Shares (in board lot of 100 H Shares each and board lot of 500 H Shares each)	Friday, 19 September 2025 at 9: 00 a.m.
Temporary counter for trading in the H Shares in board lot of 500 H Shares each closes	Monday, 13 October 2025 at 4:10 p.m.
Last day of parallel trading in Shares (in board lot of 100 H Shares each and board lot of 500 H Shares each)	Monday, 13 October 2025 at 4:10 p.m.
Last day for free exchange of existing H Share certificates in board lot of 500 H Shares each for new H Share certificates in board lot of 100 H Shares each	Wednesday, 15 October 2025 at 4:30 p.m.

Note: Unless otherwise stated, the above timetable applies to both HKD counter and RMB counter.

EXCHANGE OF NEW H SHARE CERTIFICATES

Shareholders may submit their existing H Share certificates in board lot of 500 H Shares each to 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 ("**H Share Registrar**") in exchange for new H Share certificates in board lot of 100 H Shares each free of charge during business hours (i.e. 9: 00 a.m. to 4: 30 p.m.) from Friday, 5 September 2025 to Wednesday, 15 October 2025 (both days inclusive).

After the expiry of such period, existing H Share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new H Share certificate in board lot of 100 H Shares each issued or each existing H Share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new H Share certificates will be available for collection from the H Share Registrar by the holders of H Shares within ten business days after delivery of the existing H Share certificates to the H Share Registrar for exchange purpose.

As from Friday, 19 September 2025, any new H Share certificates will be traded in board lot of 100 H Shares each (except for odd lots or where the H Share Registrar is otherwise instructed). All existing H Share certificates in board lot of 500 H Shares each will continue to be evidence of legal title to such Shares and be valid for transfer, delivery, and settlement purposes. Except for the change in the number of H Shares for each board lot, the new H Share certificates will have the same format and color as the existing H Share certificates.

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

Shenzhen, PRC, 29 August 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.