



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>

Reply Slip for Extraordinary General Meeting

Pursuant to the Articles of Association of BYD Company Limited (the “**Company**”), the Company Law of the People’s Republic of China (the “**PRC**”) and the applicable regulations, shareholders of the Company who wish to attend the extraordinary general meeting of the Company to be held on Friday, 5 December 2025 at 10:00 a.m. at the Company’s Conference Room, No. 3009, BYD Road, Pingshan District, Shenzhen, the PRC must complete the following reply slip:

Name:	Total number of H Shares held:
I.D. No.:	
Telephone No.:	Fax No.:
Address:	

Date: _____

Signature of shareholder: _____

Notes:

1. According to the Articles of Association of the Company, the latest date of registration of its shareholders for the purposes of the said extraordinary general meeting is Monday, 1 December 2025 (no later than 4:30 p.m.), and those shareholders whose names appear on the register of the members of the Company on Friday, 5 December 2025 are entitled to attend the extraordinary general meeting upon completion and return of this slip in accordance with note 5 below.
2. Please fill in this slip in BLOCK CAPITALS. This slip may be photocopied for use.
3. You may be required to produce at the extraordinary general meeting your identity card (or passport).
4. You may be required to produce at the extraordinary general meeting documentary copies to prove your shareholding in the Company.
5. In order to be valid, holders of H Shares should complete and return this reply slip to the Company’s H Share Registrar and Transfer Office, Computershare Hong Kong Investor Services Limited by facsimile at (852) 2865 0990 or by post to (or by depositing it at) 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong such that this reply slip shall be received by the Company’s H Share Registrar and Transfer Office 7 days before the meeting (i.e. not later than 10:00 a.m., on Friday, 28 November 2025).