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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 12 November 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 amendments to the Articles of Association and proposed amendments to various sets of internal rules and regulations. The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly passed by the Shareholders 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 Friday, 5 December 2025 at 10:00 a.m.

The number of issued Shares as at the date of the EGM was 9,117,197,565 Shares, comprising 5,433,797,565 A Shares and 3,683,400,000 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 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 Shareholders are required to abstain from voting under the Listing Rules and no parties have stated their intention in the Circular to vote against the proposed resolutions or to abstain from voting.

Mr. Wang Chuan-fu (executive Director), and Mr. Cai Hong-ping (independent non-executive Director) attended the EGM in person. Mr. Lv Xiang-yang and Mr. Xia Zuo-quan (non-executive Directors), and Mr Zhang Min and Ms. Yu Ling (independent non-executive Directors) 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:

SPECIAL 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 amendments to the Articles of Association of the Company as set out in Appendix I to the Circular.	4,712,756,957 95.1260%	224,957,907 4.5407%	16,509,202 0.3332%	4,954,224,066
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
(2) To consider and approve the amended Rules of Procedure for Shareholders' General Meetings of the Company as set out in Appendix II to the Circular.	3,766,159,662 76.0192%	1,173,942,830 23.6958%	14,121,574 0.2850%	4,954,224,066
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
(3) To consider and approve the amended Rules of Procedures of Meetings of the Board of the Company as set out in Appendix III to the Circular.	3,977,263,179 80.2802%	965,771,912 19.4939%	11,188,975 0.2258%	4,954,224,066
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				

ORDINARY RESOLUTIONS		Number of votes cast (% of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
(4)	To consider and approve the amended Management System for the Funds Raised of the Company as set out in Appendix IV to the Circular.	3,984,891,181 80.4342%	955,195,787 19.2804%	14,137,098 0.2854%	4,954,224,066
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 passed as an ordinary resolution.					
(5)	To consider and approve the amended Compliance Manual in relation to Connected Transaction of the Company as set out in Appendix V to the Circular.	3,984,797,930 80.4323%	955,211,491 19.2807%	14,214,645 0.2869%	4,954,224,066
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 passed as an ordinary resolution.					
(6)	To consider and approve the amended Rules for the Selection and Appointment of Accounting Firm of the Company as set out in Appendix VI to the Circular.	3,984,854,400 80.4335%	955,172,625 19.2800%	14,197,041 0.2866%	4,954,224,066
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 passed as an ordinary resolution.					
(7)	To consider and approve the amended Policy of External Guarantee of the Company as set out in Appendix VII to the Circular.	3,984,662,829 80.4296%	955,375,689 19.2841%	14,185,548 0.2863%	4,954,224,066
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 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, 5 December 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.