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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 ANNUAL GENERAL MEETING

The Board is pleased to announce that the resolutions set out in the notice of AGM dated 22 April 2026 were duly passed by way of poll at the AGM held on 9 June 2026.

References are made to the circular of the Company dated 22 April 2026 (the “**Circular**”) and the notice of annual general meeting of the Company (the “**AGM**”) dated 22 April 2026. The Board is pleased to announce the results of voting taken by way of poll at the AGM pursuant to Rule 13.39(5) of the Listing Rules. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The AGM was held at the Company’s Conference Room at No. 3009, BYD Road, Pingshan District, Shenzhen, the PRC on Tuesday, 9 June 2026 at 10:00 a.m.

The number of issued Shares as at the date of the AGM was 9,117,197,565 Shares, comprising 5,433,797,565 A Shares and 3,683,400,000 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against all the resolutions (except resolution no. 11) at the AGM. Save for resolution no. 11, there were no restrictions on the Shareholders to cast votes on the rest of the resolutions at the AGM, and/or to abstain from voting in favour of any of the resolutions proposed pursuant to Rule 13.40 of the Listing Rules. There were no Shares entitling the Shareholders to attend and vote only against all the resolutions at the AGM; and save for the aforesaid resolution no. 11, no Shareholder was required under the Listing Rules (and/or the Rules Governing the Listing of Securities on the Shenzhen Stock Exchange) to abstain from voting at the AGM.

As Mr. Wang Chuan-fu, Mr. Lv Xiang-yang, Mr. Xia Zuo-quan, Ms. Li Ke, Mr. He Zhi-qi, Mr. He Long, Mr. Luo Hong-bin, Ms. Zhou Ya-lin, Mr. Yang Dong-sheng, Mr. Liu Huan-ming, Mr. Wang Chuan-fang, Mr. Luo Zhong-liang, Ms. Li Wei, Mr. Liu Xue-liang and Mr. Li Qian are the insured under the liability insurance for directors, senior management and other related persons as stated in ordinary resolution no. 11 considered at the AGM and interested in the Shares of the Company, they (including Youngy Investment, a company controlled by Mr. Lv Xiang-yang) have to abstain from voting on ordinary resolution no. 11 at the AGM. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against ordinary resolution no. 11 at the AGM was 6,053,458,196 Shares, comprising 2,374,558,196 A Shares and 3,678,900,000 H Shares.

Save as disclosed above, none of the Shareholders has stated his or her intention in the Circular to vote against and/or to abstain from voting on any of the resolutions at the AGM.

All members of the Board comprising Mr. Wang Chuan-fu (an executive Director), Mr. Lv Xiang-yang and Mr. Xia Zuo-quan (the non-executive Directors) and Mr. Cai Hong-ping, Mr. Zhang Min and Ms. Yu Ling (the independent non-executive Directors) attended the AGM in person.

Set out below are the votes and poll results in respect of the resolutions approved at the AGM:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
1.	To consider and approve the report of the board of directors of the Company (the “Board”) for the year ended 31 December 2025.	4,789,795,140 (95.6711%)	31,114,972 (0.6215%)	185,611,168 (3.7074%)	5,006,521,280
As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					
2.	To consider and approve the audited financial report of the Company for the year ended 31 December 2025.	4,970,803,324 (99.2866%)	32,498,355 (0.6491%)	3,219,601 (0.0643%)	5,006,521,280
As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					
3.	To consider and approve the Company’s annual report and its summary for the year ended 31 December 2025.	4,971,109,031 (99.2927%)	32,125,142 (0.6416%)	3,287,107 (0.0657%)	5,006,521,280
As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					
4.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025.	4,998,794,693 (99.8457%)	6,119,037 (0.1222%)	1,607,550 (0.0321%)	5,006,521,280
As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
5.	To consider and approve the appointment of Ernst & Young Hua Ming LLP as the sole external auditor and internal control audit institution of the Company for the financial year of 2026 and to hold office until the next annual general meeting of the Company, and to authorise the Board and the Board delegates the management of the Company to determine their remuneration.	4,663,094,533 (93.1404%)	236,996,741 (4.7338%)	106,430,006 (2.1258%)	5,006,521,280
As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					
6.	To consider and approve the provision of guarantees by the Group.	4,666,071,289 (93.1999%)	336,016,673 (6.7115%)	4,433,318 (0.0886%)	5,006,521,280
As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					

SPECIAL RESOLUTION		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
7.	<p>To consider and approve:</p> <p>(a) the grant to the Board a general mandate to allot, issue and deal with additional H shares in the capital of the Company subject to the following conditions (including securities convertible into H Shares and any sale or transfer of treasury shares (as defined in the Listing Rules) listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (if any)):</p> <p>(i) that the aggregate nominal amount of H shares of the Company allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with by the Board pursuant to the general mandate shall not exceed 20 per cent of the aggregate nominal amount of H shares (excluding treasury shares, if any) of the Company in issue;</p>	3,851,285,317 (76.9254%)	1,147,431,777 (22.9187%)	7,804,186 (0.1559%)	5,006,521,280

SPECIAL RESOLUTION	Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
	For	Against	Abstain	
<p>(ii) that the exercise of the general mandate shall be subject to all governmental and/or regulatory approval(s), if any, and applicable laws (including but without limitation, the Company Law of the PRC and the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”));</p> <p>(iii) that the general mandate shall remain valid until the earliest of (1) the conclusion of the next annual general meeting of the Company; (2) the expiration of a 12-month period following the passing of this resolution; or (3) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting; and</p> <p>(b) the authorisation to the Board to approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary or expedient in connection with the allotment and issue of any new shares pursuant to the exercise of the general mandate referred to in paragraph (a) of this resolution.</p>				
<p>As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.</p>				

SPECIAL RESOLUTION		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
8.	To consider and approve a general and unconditional mandate to the board of directors of BYD Electronic (International) Company Limited (“ BYD Electronic ”) to allot, issue and deal with new shares of BYD Electronic (including the sale or transfer of any treasury shares listed on the Stock Exchange) (if any) not exceeding 20 per cent of the number of the issued shares of BYD Electronic (excluding treasury shares).	3,841,734,726 (76.7346%)	1,156,951,118 (23.1089%)	7,835,436 (0.1565%)	5,006,521,280
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					
ORDINARY RESOLUTION		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
9.	To consider and approve the proposed amendments to the “Remuneration Management Policy for Directors and Senior Management” of the Company.	4,996,305,845 (99.7960%)	8,415,408 (0.1680%)	1,800,027 (0.0360%)	5,006,521,280
As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					
SPECIAL RESOLUTION		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
10.	To consider and approve the authorisation to the Board to determine the proposed plan for the issuance of debt financing instrument(s).	3,876,594,076 (77.4309%)	1,123,312,343 (22.4370%)	6,614,861 (0.1321%)	5,006,521,280
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					

ORDINARY RESOLUTION		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
11.	To consider and approve matters in connection with the purchase of liability insurance for the Company and all directors, and senior management and other related persons, and subject to obtaining authorization from general meeting, to agree with the delegation of the Board to authorize the chairman or its authorised persons (provided that the aggregate annual indemnification limit not exceeding RMB100 million) to approve and handle matters in connection with the purchase of liability insurance for the Company and all directors, and senior management (including but not limited to the determination of other related responsible persons, the determination of the insurance company, the determination of the insurance amount, the premium and other insurance clauses, the signing of relevant legal documents and dealing with other matters relating to the purchase of insurance, etc.), and to deal with matters relating to the renewal or repurchase of the insurance upon or before the expiration of the abovementioned liability insurance contracts.	1,930,307,981 (99.1283%)	13,509,833 (0.6938%)	3,464,097 (0.1779%)	1,947,281,911
As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					

Full text of the resolutions was set out in the notice of AGM dated 22 April 2026.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

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

Shenzhen, the PRC, 9 June 2026

As at the date of this announcement, the Board of Directors 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.