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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of BYD Company Limited (the "**Company**") will be held at 10:00 a.m. on Tuesday, 29 September 2026 at the Company's Conference Room, No. 3009, BYD Road, Pingshan District, Shenzhen, the People's Republic of China to consider and, if thought fit, pass the following resolutions:

By way of special resolution

1. To consider and approve the proposed amendments to the Articles of Association.

By way of ordinary resolutions

2. To consider and approve the resolutions in respect of the election of a new session of the board ("**Board**") of directors of the Company (the "**Directors**") – election of non-independent Directors:

    (a) the re-election of Mr. Wang Chuan-fu as an executive Director for a term of 3 years with effect from the date of approval of the appointment resolution by the Shareholders at the EGM and the Company be and is hereby authorized to enter into a service contract with Mr. Wang Chuan-fu upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such re-election;

    (b) the re-election of Mr. Lv Xiang-yang as a non-executive Director for a term of 3 years with effect from the date of approval of the appointment resolution by the Shareholders at the EGM and the Company be and is hereby authorized to enter into a service contract with Mr. Lv Xiang-yang upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such re-election;

(c) the re-election of Mr. Xia Zuo-quan as a non-executive Director for a term of 3 years with effect from the date of approval of the appointment resolution by the Shareholders at the EGM and the Company be and is hereby authorized to enter into a service contract with Mr. Xia Zuo-quan upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such re-election;

(d) the appointment of Mr. Cai Hong-ping as a non-executive Director for a term of 3 years with effect from the date of approval of the appointment resolution by the Shareholders at the EGM and the Company be and is hereby authorized to enter into a service contract with Mr. Cai Hong-ping upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such appointment; and

(e) the appointment of Mr. Li Yong-zhao as a non-executive Director for a term of 3 years with effect from the date of approval of the appointment resolution by the Shareholders at the EGM and the Company be and is hereby authorized to enter into a service contract with Mr. Li Yong-zhao upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such appointment.

3. To consider and approve the resolutions in respect of the election of a new session of the Board – election of independent non-executive Directors:

(a) the appointment of Mr. Li Gang as an independent non-executive Director for a term of 3 years with effect from the date of approval of the appointment resolution by the Shareholders at the EGM and the Company be and is hereby authorized to enter into a service contract with Mr. Li Gang upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such appointment;

(b) the re-election of Ms. Yu Ling as an independent non-executive Director for a term of 3 years with effect from the date of approval of the appointment resolution by the Shareholders at the EGM and the Company be and is hereby authorized to enter into a service contract with Ms. Yu Ling upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such re-election; and

(c) the appointment of Mr. Xu Tu as an independent non-executive Director for a term of 3 years with effect from the date of approval of the appointment resolution by the Shareholders at the EGM and the Company be and is hereby authorized to enter into a service contract with Mr. Xu Tu upon such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such appointment.

4. To consider and approve the resolution in respect of the fixing of the remuneration of the Directors of the ninth session of the Board.

5. To consider and approve the proposed provision of asset pooling business and external guarantees by the Company and its controlled subsidiaries.

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

Shenzhen, the PRC, 7 September 2026

Notes:

(A) The record date for determining the shareholders' eligibility to attend and vote at the EGM is Tuesday, 29 September 2026. In order to determine the list of shareholders of the Company who will be entitled to attend and vote at the EGM, the registers of members of the Company will be closed from Thursday, 24 September 2026 to Tuesday, 29 September 2026, 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 Hong Kong Stock Exchange ("**H Shares**"), will be effected. Holders of H Shares whose names appear on the registers of members of the Company kept at Computershare Hong Kong Investor Services Limited on Tuesday, 29 September 2026 shall be entitled to attend and vote at the EGM (or any adjournment thereof) following completion of the registration procedures. In order for the holders of H Shares to qualify to attend and vote at the EGM (or any adjournment thereof), all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar and Transfer Office, 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, 23 September 2026 for registration.

(B) Each holder of H Shares may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the EGM (or any adjournment thereof) on his behalf. A proxy need not be a shareholder of the Company.

(C) Holders of H Shares must use the form of proxy of the Company for appointing a proxy and the appointment must be in writing. The form of proxy must be signed by the relevant shareholder of the Company or by a person duly authorized by the relevant shareholder of the Company in writing (a "**power of attorney**"). If the form of proxy is signed by the person authorized by the relevant shareholder of the Company as aforesaid, the relevant power of attorney and other relevant documents of authorization (if any) must be notarized. If a corporate shareholder of the Company appoints a person other than its legal representative to attend the EGM (or any adjournment thereof) on its behalf, the relevant form of proxy must be affixed with the company seal of the corporate shareholder of the Company or duly signed by the chairman of the board of directors or any other person duly authorized by that corporate shareholder of the Company as required by the articles of association of the Company.

(D) To be valid, the form of proxy and the relevant notarized power of attorney (if any) and other relevant documents of authorization (if any) as mentioned in note (C) above must be delivered to the Company's H Share Registrar and Transfer Office, Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong), not less than 24 hours before the time appointed for the EGM (i.e. not later than 10:00 a.m. on Monday, 28 September 2026) (or any adjournment thereof).

(E) Shareholders may contact the Company's H Share Registrar and Transfer Office, Computershare Hong Kong Investor Services Limited by telephone at (852) 2862 8555 or by online enquiry at www.computershare.com/hk/en/online_feedback in connection with the EGM.

(F) A shareholder of the Company or his proxy should produce proof of identity when attending the EGM (or any adjournment thereof). If a corporate shareholder's legal representative or any other person duly authorised by such corporate shareholder attends the EGM (or any adjournment thereof), such legal representative or other person shall produce his proof of identity, proof of designation as legal representative and/or the valid authorization document (as the case may be).

(G) The EGM (or any adjournment thereof) is expected to last for a day. Shareholders who attend the EGM (or any adjournment thereof) shall bear their own travelling and accommodation expenses.

As at the date of this notice, the Board 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.