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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)

CLOSURE OF REGISTER OF MEMBERS

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 7 September 2026.

An EGM is to be convened on Tuesday, 29 September 2026 for the purpose of considering and, if thought fit, passing, among other things, the proposed amendments to the Articles of Association, the proposed re-election of Directors, the election of new Directors and proposed commencement of asset pool business and provision of external guarantee by the Company and its controlled subsidiaries. The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM is Tuesday, 29 September 2026. For determining the entitlement to attend and vote at the EGM, the H Share register 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 will be effected. Holders of H Shares whose names appear on the register of members of the Company on Tuesday, 29 September 2026 shall be entitled to attend and vote at the EGM. In order for the holders of H Shares to qualify to attend and vote at the EGM, 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.

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

Shenzhen, the PRC, 7 September 2026

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.