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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)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
(2) CHANGE OF MEMBERS OF THE BOARD AND BOARD COMMITTEES
AND
(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement of BYD Company Limited (the “**Company**”) dated 28 August 2026, the circular (the “**Circular**”) of the Company dated 7 September 2026 and the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company (“**EGM**”) issued on the same date, in relation to, among others, the proposed amendments to the Articles of Association, the proposed re-election of directors and proposed election of new directors. The Board is pleased to announce that all the resolutions set out in the EGM Notice dated 7 September 2026 were duly passed by the Shareholders by way of poll at the EGM 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.

(1) 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 Tuesday, 29 September 2026 at 10:00 a.m.

The number of issued Shares of the Company 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 vote only against all the resolutions at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders of the Company are required to abstain from voting on the resolutions at the EGM 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. In accordance with Article 76 of the Articles of Association, the Directors shall be elected at the EGM under cumulative voting system. Save as disclosed, there were no restrictions on the Shareholders to cast votes on the resolutions at the EGM.

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 and Ms. Yu Ling (the independent non-executive Directors) attended the EGM in person. Mr. Zhang Min (an independent non-executive Director) 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 RESOLUTION		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 proposed amendments to the Articles of Association.	4,894,672,513 (99.8745%)	4,077,369 (0.0832%)	2,072,360 (0.0423%)	4,900,822,242
	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 by the method of cumulative voting (% of total number of shares held by all Shareholders and proxies attending (before cumulation))
2(a)	To re-elect 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;	4,445,940,181 (90.7183%)			
	As votes cast were more than half of the total number of shares held by all Shareholders and proxies attending (before cumulation), the resolution was duly passed as an ordinary resolution.				
2(b)	To re-elect 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;	4,350,179,111 (88.7643%)			
	As votes cast were more than half of the total number of shares held by all Shareholders and proxies attending (before cumulation), the resolution was duly passed as an ordinary resolution.				
2(c)	To re-elect 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;	4,232,297,829 (86.3589%)			
	As votes cast were more than half of the total number of shares held by all Shareholders and proxies attending (before cumulation), the resolution was duly passed as an ordinary resolution.				

ORDINARY RESOLUTIONS		Number of votes cast by the method of cumulative voting (% of total number of shares held by all Shareholders and proxies attending (before cumulation))
2(d)	To appoint 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	4,154,002,793 (84.7613%)
	As votes cast were more than half of the total number of shares held by all Shareholders and proxies attending (before cumulation), the resolution was duly passed as an ordinary resolution.	
2(e)	To appoint 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.	4,688,443,523 (95.6665%)
	As votes cast were more than half of the total number of shares held by all Shareholders and proxies attending (before cumulation), the resolution was duly passed as an ordinary resolution.	
3(a)	To appoint 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;	4,872,861,332 (99.4295%)
	As votes cast were more than half of the total number of shares held by all Shareholders and proxies attending (before cumulation), the resolution was duly passed as an ordinary resolution.	
3(b)	To re-elect 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	4,359,560,344 (88.9557%)
	As votes cast were more than half of the total number of shares held by all Shareholders and proxies attending (before cumulation), the resolution was duly passed as an ordinary resolution.	
3(c)	To appoint 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.	4,872,569,160 (99.4235%)
	As votes cast were more than half of the total number of shares held by all Shareholders and proxies attending (before cumulation), the resolution was duly 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*	
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.	4,894,187,591 (99.8646%)	4,473,564 (0.0913%)	2,161,087 (0.0441%)	4,900,822,242
	As more than one-half (1/2) 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 proposed provision of asset pooling business and external guarantees by the Company and its controlled subsidiaries.	4,033,443,262 (82.3014%)	860,972,066 (17.5679%)	6,406,914 (0.1307%)	4,900,822,242
	As more than one-half (1/2) 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.				

* *Note:* Such Shareholders were not required under the Listing Rules to abstain from voting but had abstained from voting voluntarily.

Full text of the resolutions was set out in the circular of EGM dated 7 September 2026.

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.

(2) CHANGE OF MEMBERS OF THE BOARD AND BOARD COMMITTEES

As the resolutions in relation to the re-election of: (i) Mr. Wang Chuan-fu as an executive Director; (ii) each of Mr. Lv Xiang-yang and Mr. Xia Zuo-quan as a non-executive Director; and (iii) Ms. Yu Ling as an independent non-executive Director; and the new election of: (i) Mr. Cai Hong-ping and Mr. Li Yong-zhao as non-executive Directors; and (ii) Mr. Li Gang and Mr. Xu Tu as independent non-executive Directors have been approved by the Shareholders at the EGM, the Company will enter into a service contract with each of the above-mentioned Directors in respect of their positions for a term of office of three years commencing on 29 September 2026 until the date of the expiration of the term of office of the ninth session of the Board.

The biographical and remuneration details of each of the Directors have been disclosed in the Circular. Save for Mr. Cai Hong-ping who ceased to act as an independent director of Shanghai Pudong Development Bank Co., Ltd. (上海浦東發展銀行股份有限公司) with effect from 1 September 2026, as at the date of this announcement, there has been no other change to such information as disclosed in the Circular and there is no additional matter that needs to be brought to the attention of the Shareholders in connection with the re-election or appointment.

At the conclusion of the EGM, Mr. Cai Hong-ping and Mr. Zhang Min have retired from their positions as independent non-executive Directors. Mr. Zhang Min will not hold any position in the Group upon his resignation. The Board would like to take this opportunity to express its sincere gratitude to Mr. Cai Hong-ping and Mr. Zhang Min for their contributions to the Company as independent non-executive Directors. Each of Mr. Cai Hong-ping and Mr. Zhang Min has confirmed that he had no disagreement with the Board, there are no other matters in relation to his retirement as an independent non-executive Director that should be brought to the attention of the Shareholders, and he did not have any action or claim, existing or pending, against the Company.

The Board would like to take this opportunity to welcome Mr. Cai Hong-ping, Mr. Li Yong-zhao, Mr. Li Gang and Mr. Xu Tu for joining the ninth session of the Board.

As a result of the aforementioned changes, with effect from the conclusion of the EGM, the changes of the positions held by the members of the Board in each Board committee are as follows:

Mr. Zhang Min has ceased to be the chairman of the audit committee (the “**Audit Committee**”) and a member of each of the remuneration committee (the “**Remuneration Committee**”), the nomination committee (the “**Nomination Committee**”) and the strategy and sustainable development committee (the “**Strategy and Sustainable Development Committee**”) of the Company.

Mr. Cai Hong-ping has ceased to be the chairman of the Remuneration Committee and a member of the Nomination Committee, and remains a member of each of the Audit Committee and the Strategy and Sustainable Development Committee.

Mr. Li Yong-zhao has been appointed as a member of the Strategy and Sustainable Development Committee.

Mr. Li Gang has been appointed as the chairman of the Remuneration Committee and a member of each of the Audit Committee, the Nomination Committee and the Strategy and Sustainable Development Committee of the Company.

Mr. Xu Tu has been appointed as the chairman of the Audit Committee of the Company and a member of each of the Remuneration Committee and the Nomination Committee of the Company.

Save as disclosed above, the composition of each of the Audit Committee, the Remuneration Committee, the Nomination Committee and the Strategy and Sustainable Development Committee, and the roles of Mr. Wang Chuan-fu, Mr. Lv Xiang-yang, Mr. Xia Zuo-quan and Ms. Yu Ling on the Board committees remain unchanged.

(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution in relation to the amendments to the Articles of Association was approved by way of a special resolution at the EGM and will become effective upon completion of registration of the relevant changes with the domestic administration for industry and commerce (the “**Registration**”). The full text of the amended Articles of Association will be published on the websites of the Hong Kong Stock Exchange and the Company for inspection upon completion of the Registration.

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

Shenzhen, the PRC, 29 September 2026

As at the date of this announcement and after the above changes, the Board of the Company consists of Mr. Wang Chuan-fu being the executive Director, Mr. Lv Xiang-yang, Mr. Xia Zuo-quan, Mr. Cai Hong-ping and Mr. Li Yong-zhao being the non-executive Directors, Mr. Li Gang, Ms. Yu Ling and Mr. Xu Tu being the independent non-executive Directors, and Ms. Tang Mei being the staff Director.