



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of BYD Company Limited are set out below:

Executive Director

Mr. Wang Chuan-fu (*Chairman of the Board and Chief Executive Officer*)

Non-executive Directors

Mr. Lv Xiang-yang

Mr. Xia Zuo-quan

Mr. Cai Hong-ping

Mr. Li Yong-zhao

Independent Non-executive Directors

Mr. Li Gang

Ms. Yu Ling

Mr. Xu Tu

Staff Director

Ms. Tang Mei

The table below provides membership information of these committees on which relevant Board members serve.

	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Sustainable Development Committee
Mr. Wang Chuan-fu		M	M	C
Mr. Lv Xiang-yang			M	M
Mr. Xia Zuo-quan	M	M		M

	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Sustainable Development Committee
Mr. Cai Hong-ping	M			M
Mr. Li Yong-zhao				M
Mr. Li Gang	M	C	M	M
Ms. Yu Ling	M	M	C	
Mr. Xu Tu	C	M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shenzhen, the PRC, 29 September 2026