

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.*



**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: 1211)**

Website: <http://www.byd.com>

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING OF THE  
COMPANY HELD ON 30 NOVEMBER 2021**

The Board is pleased to announce that the resolutions set out in the EGM Notice were duly passed by way of poll at the EGM held on 30 November 2021.

References are made to the circular of the Company (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of the Company both dated 13 November 2021 (the “**EGM Notice**”). The Board is pleased to announce the results of voting taken 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.

**RESULTS OF THE EGM**

The EGM was held at the Company’s Conference Room at No. 3009, BYD Road, Pingshan District, Shenzhen, the PRC on Tuesday, 30 November 2021 at 10:00 a.m.

The number of issued Shares as at the date of the EGM was 2,911,142,855 Shares, comprising 1,813,142,855 A Shares and 1,098,000,000 H Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There were no Shares entitling the Shareholders 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 and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

Set out below are the poll results in respect of the resolutions proposed at the EGM:

SPECIAL 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 amendments to the articles of association of the Company as set out in Appendix I to the Circular.	1,421,227,268 (99.863147%)	31,289 (0.002199%)	1,916,367 (0.134654%)	1,423,174,924
As more than two-third (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.					
(2)	To consider and approve the Rules of Procedures of Meetings of the Board of the Company as set out in Appendix II to the Circular.	1,421,283,775 (99.867118%)	18,789 (0.001320%)	1,872,360 (0.131562%)	1,423,174,924
As more than two-third (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.					
(3)	To consider and approve the Rules of Procedures of Meetings of the Supervisory Committee of the Company as set out in Appendix III to the Circular.	1,421,301,775 (99.868382%)	18,789 (0.001321%)	1,854,360 (0.130297%)	1,423,174,924
As more than two-third (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 (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
(4)	To consider and approve the Compliance Manual in relation to Independent Directors of the Company as set out in Appendix IV to the Circular.	1,422,116,775 (99.925649%)	18,789 (0.001320%)	1,039,360 (0.073031%)	1,423,174,924
As more than 50% 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 Management System for the Funds Raised of the Company as set out in Appendix V to the Circular.	1,422,118,275 (99.925754%)	18,289 (0.001285%)	1,038,360 0.072961	1,423,174,924
As more than 50% 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.					

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
(6)	To consider and approve the Compliance Manual in relation to Connected Transactions of the Company as set out in Appendix VI to the Circular.	1,422,117,775 (99.925719%)	18,789 (0.001320%)	1,038,360 0.072961	1,423,174,924
As more than 50% 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.					
(7)	To consider and approve the Rules for the Selection and Appointment of Accountant's Firm of the Company as set out in Appendix VII to the Circular.	1,422,119,310 (99.925827%)	19,054 (0.001339%)	1,036,560 0.072834	1,423,174,924
As more than 50% 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.					
(8)	To consider and approve the Policy on External Guarantee of the Company as set out in Appendix VIII to the Circular.	1,422,101,310 (99.924562%)	34,489 (0.002423%)	1,039,125 0.073015	1,423,174,924
As more than 50% 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.					

Full text of the resolutions were set out in the Circular and the EGM Notice.

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.

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

Shenzhen, the PRC, 30 November 2021

*As at the date of this announcement, 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 Mr. Jiang Yan-bo being the independent non-executive Directors.*