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.bydglobal.com

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**"). Reference is also made to the 2022 annual results announcement of BYD Company Limited (the "**Company**") dated 28 March 2023 which announced that the board of directors of the Company has resolved to recommend the payment of final dividend for the year ended 31 December 2022 and such proposed final dividend is subject to the consideration and approval of the shareholders of the Company (the "**Shareholders**") at the forthcoming annual general meeting (the "**AGM**") of the Company.

Notice is hereby given that the register of members of the Company will be closed as below:

(a) **For determining the entitlement to attend and vote at the AGM which will be held on Thursday, 8 June 2023**

For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 2 June 2023 to Thursday, 8 June 2023, 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 Stock Exchange of Hong Kong Limited ("**H Shares**"), will be effected. Holders of H Shares whose names appear on the register of members of the Company on Thursday, 8 June 2023 shall be entitled to attend and vote at the AGM. In order for the holders of H Shares to qualify to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, 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 Thursday, 1 June 2023 for registration.

(b) For determining the entitlement to the proposed 2022 final dividend

The Company's proposed final dividend for the year ended 31 December 2022 is subject to the approval of the Shareholders at the AGM. Assuming the proposed profit distribution plan of the Company for the year ended 31 December 2022 is approved at the AGM, the final dividend will be distributed to Shareholders of H Shares whose names appear on the register of members of H Shares on the close of business on Tuesday, 20 June 2023 (the "**Record Date**"). In connection therewith, the register of members of H Shares of the Company will be closed from Thursday, 15 June 2023 to Tuesday, 20 June 2023, both days inclusive. In order to qualify for receiving such dividends, all transfers in respect of H Shares must be lodged with the Company's H share registrar, 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, 14 June 2023 for registration.

The circular, the notice for the AGM and the reply slip and proxy form for the AGM will be dispatched to the Shareholders in due course.

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

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Shenzhen, the PRC, 18 April 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Chuan-fu being the executive director of the Company, Mr. Lv Xiang-yang and Mr. Xia Zuo-quan being the non-executive directors of the Company, and Mr. Cai Hong-ping, Mr. Zhang Min and Mr. Jiang Yan-bo being the independent non-executive directors of the Company.