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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)

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

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
(2) CHANGE OF MEMBERS OF THE BOARD AND BOARD COMMITTEES
AND
(3) CHANGE OF MEMBERS OF THE SUPERVISORS AND
THE SUPERVISORY COMMITTEE

References are made to the circular (the “**Circular**”) of BYD Company Limited (the “**Company**”) dated 1 September 2023 and the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company (“**EGM**”) issued on the same date, in relation to, the election and re-election of directors and supervisors of the Company. The Board is pleased to announce that all the resolutions set out in the EGM Notice dated 19 September 2023 were duly passed by the shareholders of the Company by way of poll pursuant to Rule 13.39(5) of the Listing Rules at the EGM.

Unless the context requires otherwise, 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, 19 September 2023 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, 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. No parties have stated their intention in the Circulars to vote against the proposed resolutions or to abstain from voting. In accordance with Article 82 of the Articles of Association, the Directors and the Supervisors shall be elected at the EGM under cumulative voting system. 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 (a non-executive Director) and Mr. Cai Hong-ping, Mr. Zhang Min and Mr. Jiang Yan-bo (the independent non-executive Directors) attended the EGM in person. Mr. Xia Zuo-quan (a 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:

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))
1(a)	To re-elect Mr. Wang Chuan-fu as an executive Director of the Company.	1,458,360,906 (89.956559%)
	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.	
1(b)	To re-elect Mr. Lv Xiang-yang as a non-executive Director of the Company.	1,462,843,505 (90.233061%)
	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.	
1(c)	To re-elect Mr. Xia Zuo-quan as a non-executive Director of the Company.	1,524,872,191 (94.059197%)
	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.	
1(d)	To re-elect Mr. Cai Hong-ping as an independent non-executive Director of the Company.	1,553,290,544 (95.812136%)
	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.	
1(e)	To re-elect Mr. Zhang Min as an independent non-executive Director of the Company.	1,550,505,420 (95.640340%)
	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.	
1(f)	To appoint Ms. Yu Ling as an independent non-executive Director of the Company.	1,613,828,368 (99.546310%)
	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(a)	To re-elect Mr. Li Yong-zhao as a Supervisor of the Company.	1,610,984,733 (99.370905%)			
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 appoint Ms. Zhu Ai-yun as a Supervisor of the Company.	1,610,894,368 (99.365331%)			
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. Huang Jiang-feng as a Supervisor of the Company.	1,609,281,808 (99.265863%)			
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 (% of total number of votes cast)			Total number of votes cast
		For	Against	Abstain*	
3	To consider and approve the fixing of the remunerations of the Directors of the eighth session of the Board of the Company.	1,619,962,880 (99.924707%)	1,039,235 (0.064103%)	181,397 (0.011189%)	1,621,183,512
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 duly passed as an ordinary resolution.					
4	To consider and approve the fixing of the remunerations of the Supervisors of the eighth session of the Supervisory Committee of the Company.	1,620,495,680 (99.957572%)	540,235 (0.033323%)	147,597 (0.009104%)	1,621,183,512
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 duly passed as an ordinary resolution.					

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

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

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, (iii) each of Mr. Cai Hong-ping and Mr. Zhang Min as an independent non-executive Director, and the appointment of Ms. Yu Ling as an independent non-executive Director of the eighth session of the Board 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 19 September 2023 until the date of the expiration of the term of office of the eighth session of the Board.

The biographical and remuneration details of each of the Directors have been disclosed in the Circular. As at the date of this announcement, there has been no change to such information 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. Jiang Yan-bo has resigned his position as an independent non-executive Director. Mr. Jiang 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. Jiang Yan-bo for his contributions to the Company. Mr. Jiang has confirmed that he had no disagreement with the Board and there are no other matters in relation to his resignation that should be brought to the attention of the Shareholders. Mr. Jiang has also confirmed that he does not have any action or claim, existing or pending, against the Company.

As a result of the resignation of Mr. Jiang Yan-bo and the appointment of Ms. Yu Ling as an independent non-executive Director, with effect from 19 September 2023, Ms. Yu Ling will be appointed as a chairlady of the nomination committee of the Company, and a member of each of the audit committee and the remuneration committee of the Company, in replace of the positions held by Mr. Jiang Yan-bo.

The Board would like to take this opportunity to welcome Ms. Yu Ling for joining the Company.

The Board also hereby announces that with effect from 19 September 2023, Mr. Lv Xiang-yang, a non-executive Director, ceased to be a member of the audit committee and Mr. Xia Zuo-quan, a non-executive Director, has been appointed as a member of the audit committee of the Company.

(3) CHANGE OF MEMBERS OF THE SUPERVISORS AND THE SUPERVISORY COMMITTEE

As the resolutions in relation to the re-election of each of Mr. Li Yong-zhao and Mr. Huang Jiang-feng as a supervisor of the Company, and the appointment of Ms. Zhu Ai-yun as a Supervisor of the eighth session of the Supervisors have been approved by the Shareholders at the EGM, the Company will enter into a service contract with each of the above-mentioned Supervisors in respect of their positions for a term of office of three years commencing on 19 September 2023 until the date of the expiration of the term of office of the eighth session of the Supervisors.

The biographical and remuneration details of each of the aforementioned Supervisors have been disclosed in the Circular. As at the date of this announcement, there has been no change to such information 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. Dong Jun-qing has resigned his position as a Supervisor. Mr. Dong will not hold any position in the Group upon his resignation. The Supervisory Committee would like to take this opportunity to express its sincere gratitude to Mr. Dong Jun-qing for his contributions to the Company. Mr. Dong has confirmed that he had no disagreement with the Supervisory Committee and there are no other matters in relation to his resignation that should be brought to the attention of the Shareholders. Mr. Dong has also confirmed that he does not have any action or claim, existing or pending, against the Company.

The Supervisory Committee would like to take this opportunity to welcome Ms. Zhu Ai-yun for joining the Company.

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

Shenzhen, the PRC, 19 September 2023

As at the date of this announcement, the board of directors 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 Ms. Yu Ling being the independent non-executive Directors.