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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>

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING,
THE CLASS MEETING OF HOLDERS OF A SHARES AND THE CLASS
MEETING OF HOLDERS OF H SHARES**

Reference is made to the circular of the Company dated 20 March 2024 (the “**Circular**”), the notice of the EGM (the “**Notice of EGM**”) and the notice of the Class Meeting of Holders of H shares (“**Notice of the Class Meeting of Holders of H Shares**”) dated 20 March 2024. The Board is pleased to announce the results of voting taken by way of poll 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.

Mr. Wang Chuan-fu (an executive Director), Mr. Cai Hong-ping and Ms. Yu Ling (the independent non-executive Directors) attended the EGM, the Class Meeting of Holders of A Shares and the Class Meeting of Holders of H Shares in person. Mr. Lv Xiang-yang (a non-executive Director), Mr. Xia Zuo-quan (a non-executive Director) and Mr. Zhang Min (an independent non-executive Director) did not attend the EGM, the Class Meeting of Holders of A Shares and the Class Meeting of Holders of H Shares due to other business arrangements.

I. RESULTS OF THE EGM

The Board is pleased to announce the poll results in respect of the resolutions proposed for consideration and approval at the EGM of the Company held at the Company's Conference Room, No. 3009, BYD Road, Pingshan District, Shenzhen, the People's Republic of China on Friday, 19 April 2024 at 11:00 a.m. as set out in the Notice of EGM are as follows:

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 2024 Share Repurchase Plan.				
1.01 Purpose of the Share Repurchase	1,591,751,595 99.227823%	11,654,716 0.726541%	732,064 0.045636%	1,604,138,375
1.02 Fulfillment of relevant conditions for the Share Repurchase	1,594,532,457 99.401179%	8,859,495 0.552290%	746,423 0.046531%	1,604,138,375
1.03 Method and purpose of the Share Repurchase	1,591,751,595 99.227823%	11,654,716 0.726541%	732,064 0.045636%	1,604,138,375
1.04 Price or price range and pricing principles for the Share Repurchase	1,591,743,395 99.227312%	11,662,916 0.727052%	732,064 0.045636%	1,604,138,375
1.05 Amount and source of capital for the Repurchase	1,591,736,895 99.226907%	11,663,916 0.727114%	737,564 0.045979%	1,604,138,375
1.06 Class, quantity and percentage to the total share capital for the proposed Share Repurchase	1,591,737,795 99.226963%	11,662,916 0.727052%	737,664 0.045985%	1,604,138,375
1.07 Period of the Share Repurchase	1,591,751,795 99.227836%	11,654,516 0.726528%	732,064 0.045636%	1,604,138,375
1.08 Validity period of the resolution regarding the Share Repurchase	1,591,752,595 99.227886%	11,653,716 0.726478%	732,064 0.045636%	1,604,138,375
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 grant of mandate to the Board and its authorized persons to deal with matters in relation to the repurchase of A Shares in full discretion.	1,594,522,355 99.400549%	8,859,597 0.552296%	756,423 0.047154%	1,604,138,375
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.				

The total number of issued Shares of the Company as at the date of the EGM was 2,911,142,855 Shares, comprising of 1,813,142,855 A Shares and 1,098,000,000 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and vote only against all the resolutions at the EGM.

None of the Shareholders has stated his or her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

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.

II. RESULTS OF THE CLASS MEETING OF HOLDERS OF A SHARES

The Class Meeting of Holders of A Shares was held at the Company's Conference Room, No. 3009, BYD Road, Pingshan District, Shenzhen, the People's Republic of China on Friday, 19 April 2024 immediately following the conclusion of the EGM held at 11:00 a.m. on the same day. The Class Meeting of Holders of A Shares was validly convened in compliance with the relevant requirements under the Company Law of the PRC and the Articles of Association. Each resolution proposed for approval at the Class Meeting of Holders of A Shares was taken on poll. All of the resolutions proposed for approval at the Class Meeting of Holders of A Shares were passed.

The poll results in respect of the resolutions proposed for approval at the Class Meeting of Holders of A Shares are as follows:

SPECIAL RESOLUTIONS	Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast	
	For	Against	Abstain		
1.	Resolution on the consideration of the 2024 Share Repurchase Plan				
1.01	Purpose of the Share Repurchase	1,164,328,864 99.857071%	1,294,051 0.110983%	372,498 0.031947%	1,165,995,413
1.02	Fulfillment of relevant conditions for the Share Repurchase	1,165,308,411 99.941080%	314,504 0.026973%	372,498 0.031947%	1,165,995,413
1.03	Method and purpose of the Share Repurchase	1,164,328,864 99.857071%	1,294,051 0.110983%	372,498 0.031947%	1,165,995,413
1.04	Price or price range and pricing principles for the Share Repurchase	1,164,320,664 99.856367%	1,302,251 0.111686%	372,498 0.031947%	1,165,995,413
1.05	Amount and source of capital for the Repurchase	1,164,314,164 99.855810%	1,303,251 0.111772%	377,998 0.032418%	1,165,995,413
1.06	Class, quantity and percentage to the total share capital for the proposed Share Repurchase	1,164,315,064 99.855887%	1,302,251 0.111686%	378,098 0.032427%	1,165,995,413
1.07	Period of the Share Repurchase	1,164,329,064 99.857088%	1,293,851 0.110965%	372,498 0.031947%	1,165,995,413
1.08	Validity period of the resolution regarding the Share Repurchase	1,164,329,864 99.857156%	1,293,051 0.110897%	372,498 0.031947%	1,165,995,413 128,150,450
As more than two-third (2/3) of the votes held by the A Shareholders and proxies who attended the Class Meeting of Holders of A Shares were cast in favour of the resolution, the resolution was passed as a special resolution.					
2.	Resolution on the grant of mandate to the Board and its authorized persons by the general meeting to deal with matters in relation to the repurchase of Shares in full discretion	1,165,308,411 99.941080%	314,504 0.026973%	372,498 0.031947%	1,165,995,413
As more than two-third (2/3) of the votes held by the A Shareholders and proxies who attended the Class Meeting of Holders of A Shares were cast in favour of the resolution, the resolution was passed as a special resolution.					

As at the date of the Class Meeting of Holders of A Shares, the total number of A Shares entitling the holders to attend and vote on each of the proposed resolutions at the Class Meeting of Holders of A Shares was 1,813,142,855.

For further details, please refer to the announcement of the Company on the resolutions of the First Extraordinary General Meeting of 2024, the First Class Meeting of Holders of A Shares of 2024 and the First Class Meeting of Holders of H Shares of 2024 published on the Shenzhen Stock Exchange on 19 April 2024.

III. RESULTS OF THE CLASS MEETING OF HOLDERS OF H SHARES

The Class Meeting of Holders of H Shares was held at the Company's Conference Room, No. 3009, BYD Road, Pingshan District, Shenzhen, the People's Republic of China on Friday, 19 April 2024 immediately following the conclusion of the EGM held at 11:00 a.m. on the same day and the Class Meeting of Holders of A Shares. The Class Meeting of Holders of H Shares was validly convened in compliance with the relevant requirements under the Company Law of the PRC and the Articles of Association.

Each resolution proposed for approval at the Class Meeting of Holders of H Shares was taken on poll. The poll results in respect of the resolutions proposed for approval at the Class Meeting of Holders of H Shares as set out in the Notice of the Class Meeting of Holders of H Shares are as follows:

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 2024 Share Repurchase Plan				
1.01 Purpose of the Share Repurchase	427,561,334 97.579403	10,245,707 2.338307	360,566 0.082290	438,167,607
1.02 Fulfillment of relevant conditions for the Share Repurchase	429,362,649 97.990505	8,430,033 1.923928	374,925 0.085567	438,167,607
1.03 Method and purpose of the Share Repurchase	427,561,334 97.579403	10,245,707 2.338307	360,566 0.082290	438,167,607
1.04 Price or price range and pricing principles for the Share Repurchase	427,561,334 97.579403	10,245,707 2.338307	360,566 0.082290	438,167,607
1.05 Amount and source of capital for the Repurchase	427,561,334 97.579403	10,245,707 2.338307	360,566 0.082290	438,167,607
1.06 Class, quantity and percentage to the total share capital for the proposed Share Repurchase	427,561,334 97.579403	10,245,707 2.338307	360,566 0.082290	438,167,607
1.07 Period of the Share Repurchase	427,561,334 97.579403	10,245,707 2.338307	360,566 0.082290	438,167,607
1.08 Validity period of the resolution regarding the Share Repurchase	427,561,334 97.579403	10,245,707 2.338307	360,566 0.082290	438,167,607
As more than two-third (2/3) of the votes held by the H Shareholders and proxies who attended the Class Meeting of Holders of H Shares were cast in favour of the resolution, the resolution was passed as a special resolution.				

SPECIAL RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
2.	To consider and approve the grant of mandate to the Board and its authorized persons to deal with matters in relation to the repurchase of A Shares in full discretion	429,353,504 97.988417	8,430,178 1.923962	383,925 0.087621	438,167,607
As more than two-third (2/3) of the votes held by the H Shareholders and proxies who attended the Class Meeting of Holders of H Shares were cast in favour of the resolution, the resolution was passed as a special resolution.					

As at the date of the Class Meeting of Holders of H Shares, the total number of H Shares entitling the holders to attend and vote on each of the proposed resolutions at the Class Meeting of Holders of H Shares was 1,098,000,000. There were no restrictions on the H Shareholders to cast votes on any of the resolutions at the Class Meeting of Holders of H Shares. There were no H Shares entitling the H Shareholders to attend and vote only against all the resolutions at the Class Meeting of Holders of H Shares. None of the H Shareholders has stated his or her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Class Meeting of Holders of H Shares. There were no H Shares entitling the H Shareholders to attend and abstain from voting in favour at the Class Meeting of Holders of H Shares as set out in Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer at the Class Meeting of Holders of H Shares for the purpose of vote-taking.

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

Shenzhen, the PRC, 19 April 2024

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 Ms. Yu Ling being the independent non-executive Directors.