

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 contents 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: 01211 (HKD counter) and 81211 (RMB counter)

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 made to the 2023 annual results announcement of BYD Company Limited (the “**Company**”) dated 26 March 2024 which announced that the board of directors of the Company had approved the proposed payment of final dividend for the year ended 31 December 2023 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, 6 June 2024

For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 3 June 2024 to Thursday, 6 June 2024, 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, 6 June 2024 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 Friday, 31 May 2024 for registration.

(b) For determining the entitlement to the proposed 2023 final dividend

The Company's proposed final dividend for the year ended 31 December 2023 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 2023 is approved at the AGM, the final dividend will be distributed to the Shareholders of H Shares whose names appear on the register of members of H Shares on the close of business on Tuesday, 18 June 2024 (the "**Record Date**"). In connection therewith, the register of members of H Shares of the Company will be closed from Thursday, 13 June 2024 to Tuesday, 18 June 2024, both days inclusive. In order to qualify for receiving such dividends, all transfer documents 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, 12 June 2024 for registration.

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

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

Shenzhen, the PRC, 26 April 2024

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.