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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: 1211)

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

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING OF THE
COMPANY HELD ON 10 DECEMBER 2020**

The Board is pleased to announce that the resolution set out in the EGM Notice was duly passed by way of poll at the EGM held on 10 December 2020.

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 20 November 2020 (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 Thursday, 10 December 2020 at 10:00 a.m..

The number of issued Shares as at the date of the EGM was 2,728,142,855 Shares, comprising 1,813,142,855 A Shares and 915,000,000 H Shares. Ms. Zhou Ya-lin, being the chairman of the board of directors of BYD Auto Finance Company Limited, was interested in 293,200 A Shares in the Company. As Ms. Zhou Ya-lin had abstained from voting on the resolution at the EGM, the total number of Shares entitling Shareholders to attend and vote for or against the resolution proposed at the EGM was 2,727,849,655 Shares, comprising 1,812,849,655 A Shares and 915,000,000 H Shares. 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.

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

SPECIAL RESOLUTION	Number of votes cast (% of total number of votes cast)			Total number of votes cast
	For	Against	Abstain	
To consider and approve the increase of shareholders' deposits limit by the Company.	1,265,149,609 (99.993930%)	21,786 (0.001722%)	55,017 (0.004348%)	1,265,226,412
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.				

Full text of the resolution was set out in 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 of
BYD Company Limited
Wang Chuan-fu
Chairman

Shenzhen, the PRC, 10 December 2020

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 Mr. Jiang Yan-bo being the independent non-executive directors.