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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 ANNUAL GENERAL MEETING

The Board is pleased to announce that the resolutions set out in the notice of AGM dated 15 April 2021 were duly passed by way of poll at the AGM held on 8 June 2021.

References are made to the circular of the Company dated 15 April 2021 (the “**Circular**”) and the notice of annual general meeting of the Company (the “**AGM**”) dated 15 April 2021. The Board is pleased to announce the results of voting taken by way of poll at the AGM 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 AGM

The AGM was held at the Company’s Conference Room at No. 3009, BYD Road, Pingshan District, Shenzhen, the PRC on Tuesday, 8 June 2021 at 10:00 a.m.

The number of issued Shares as at the date of the AGM was 2,861,142,855 Shares, comprising 1,813,142,855 A Shares and 1,048,000,000 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM except resolutions no. 8, no. 11 and no. 12. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the AGM except the aforesaid resolutions. There were no Shares entitling the Shareholders to attend and vote only against all the resolutions at the AGM; and save for the aforesaid resolutions, no Shareholder was required under the Listing Rules (and/or the Rules Governing the Listing of Securities on the Shenzhen Stock Exchange) to abstain from voting at the AGM.

Mr. Wang Chuan-fu, a director of Shenzhen DENZA New Energy Automotive Co., Ltd. (深圳騰勢新能源汽車有限公司), Tianjin BYD Auto Co., Limited (天津比亞迪汽車有限公司) and China Railway Engineering Consulting Group Co., Ltd., (中鐵工程設計諮詢集團有限公司), was interested in 517,351,550 A Shares and 1,000,000 H Shares in the Company. Mr. Lv Xiang-yang, an indirect controller of each of Dongguan Tec-Rich Engineering Co., Ltd (東莞市德瑞精密設備有限公司) and Sichuan Changhe Huali Technology Co.,Ltd (四川長和華鋰科技有限公), and the chairman of Youngy Investment Holding Group Co., Ltd. (融捷投資控股集團有限公司), was interested in 394,378,222 A Shares in the Company. Mr. Xia Zuo-quan, the chairman of Shenzhen Zhengxuan Qianzhan Venture Capital Co. Ltd. (深圳市正軒前瞻創業投資有限公司), and a director of each of UniFortune Supply Chain Co., Ltd (聯合利豐供應鏈股份有限公司) and Shenzhen UBTECH Robotics Co., Ltd. (深圳市優必選科技股份有限公), was interested in 94,577,432 A Shares and 500,000 H Shares in the Company. Mr. Lian Yu-bo, a director of each of Shenzhen DENZA New Energy Automotive Co., Ltd. (深圳騰勢新能源汽車有限公司) and BYD TOYOTA EV Technology Co., Ltd. (比亞迪豐田電動車科技有限公), was interested in 37,215 A Shares in the Company. Mr. He Long, a director of Mcc Ramu New Energy Technology Co., Ltd (中冶瑞木新能源科技有限公), was interested in 2,514,360 A Shares in the Company. Mr. Luo Hong-bin, a director of Beijing Hualin Special Vehicle Co., Ltd. (北京華林特裝車有限公司) in the past twelve months, was interested in 37,100 A Shares in the Company. Mr. Wang Chuan-fang, a director of Yinchuan Sky Rail Operation Co., Ltd. (銀川雲軌運營有限公司), was interested in 8,824,680 A Shares in the Company. Mr. He Zhi-qi, the chairman of each of Meihaochuxing (Hangzhou) Automobile Technology Company Limited (美好出行(杭州)汽車科技有限公) and Shenzhen Didi New Energy Vehicle Technology Co., Ltd. (深圳市迪滴新能源汽車科技有限公), was interested in 2,411,824 A Shares in the Company. Ms. Zhou Ya-lin, a director of each of Shenzhen Faurecia Automotive Parts Co., Ltd. (深圳佛吉亞汽車部件有限公司) and Shenzhen BYD Electric Car Investment Co., Ltd. (深圳比亞迪電動汽車投資有限公司) and the chairman of BYD Auto Finance Company Limited (比亞迪汽車金融有限公司), is also a director of each of Chengdu Shudu BYD New Energy Vehicles Co., Ltd. (成都蜀都比亞迪新能源汽車有限公司) and Guangzhou Guang Qi BYD New Energy Bus Co., Ltd. (廣州廣汽比亞迪新能源客車有限公司) in the past twelve months, and was interested in 293,200 A Shares in the Company. Mr. Li Qian, the chairman of Shenzhen BYD Electric Car Investment Co., Ltd. (深圳比亞迪電動汽車投資有限公司) and a director of each of Shenzhen Shendianneng Electricity Co., Ltd (深圳市深電能售電有限公司), Meihaochuxing (Hangzhou) Automobile Technology Company Limited (美好出行(杭州)汽車科技有限公) and Shenzhen Faurecia Automotive Parts Co., Ltd. (深圳佛吉亞汽車部件有限公司) respectively, was interested in 27,500 A Shares in the Company.

As Mr. Wang Chuan-fu, Mr. Lv Xiang-yang, Mr. Xia Zuo-quan, Mr. Lian Yu-bo, Mr. He Long, Mr. Luo Hong-bin, Mr. Wang Chuan-fang, Mr. He Zhi-qi, Ms. Zhou Ya-lin and Mr. Li Qian had abstained from voting on special resolution no. 8 at the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against special resolution no. 8 proposed at the AGM was 792,689,772 A Shares and 1,046,500,000 H Shares. As Ms. Zhou Ya-lin had abstained from voting on special resolution no. 11 and ordinary resolution no. 12 at the AGM, the total number of Shares entitling the Shareholder to attend and vote for or against special resolution no. 11 and ordinary resolution no. 12 proposed at the AGM were 1,812,849,655 A Shares and 1,048,000,000 H Shares.

Save as disclosed above, 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 AGM.

Set out below are the poll results in respect of the resolutions proposed at the AGM:

ORDINARY 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 report of the board of directors of the Company (the “Board”) for the year ended 31 December 2020.	1,305,293,712 (99.777796%)	1,944,315 (0.148625%)	962,559 (0.073579%)	1,308,200,586
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
(2) To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2020.	1,305,293,712 (99.777796%)	1,944,315 (0.148625%)	962,559 (0.073579%)	1,308,200,586
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
(3) To consider and approve the audited financial statements of the Company for the year ended 31 December 2020.	1,302,539,491 (99.567261%)	4,704,236 (0.359596%)	956,859 (0.073143%)	1,308,200,586
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
(4) To consider and approve the annual reports of the Company for the year ended 31 December 2020 and the summary thereof.	1,305,101,712 (99.763119%)	2,144,015 (0.163891%)	954,859 (0.072990%)	1,308,200,586
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
(5)	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2020.	1,303,800,605 (99.663662%)	3,803,368 (0.290732%)	596,613 (0.045606%)	1,308,200,586
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					
(6)	To consider and approve the appoint PRC auditor, PRC internal control audit institution and auditor outside the PRC for the financial year of 2021 and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine their remuneration.	1,299,930,729 (99.367845%)	7,655,644 (0.585204%)	614,213 (0.046951%)	1,308,200,586
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					

SPECIAL RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
(7)	To consider and approve the provision of guarantee by the Group.	1,091,767,367 (83.455655%)	215,831,506 (16.498350%)	601,713 (0.045995%)	1,308,200,586
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					
(8)	To consider and approve the estimated cap of ordinary connected transactions of the Group for the year 2021.	290,883,471 (99.784286%)	32,119 (0.011018%)	596,713 (0.204696%)	291,512,303
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM 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	
(9)	<p>To consider and approve:</p> <p>(a) the grant to the Board a general mandate to allot, issue and deal with additional H shares in the capital of the Company subject to the following conditions:</p> <p>(i) that the aggregate nominal amount of H shares of the Company allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with by the Board pursuant to the general mandate shall not exceed 20 per cent of the aggregate nominal amount of H shares of the Company in issue;</p> <p>(ii) that the exercise of the general mandate shall be subject to all governmental and/or regulatory approval(s), if any, and applicable laws (including but without limitation, the Company Law of the PRC and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”));</p> <p>(iii) that the general mandate shall remain valid until the earliest of (1) the conclusion of the next annual general meeting of the Company; or (2) the expiration of a 12-month period following the passing of this resolution; or (3) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting; and</p>	1,136,858,566 (86.902466%)	170,404,642 (13.025880%)	937,378 (0.071654%)	1,308,200,586

SPECIAL RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
	(b) the authorisation to the Board to approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary or expedient in connection with the allotment and issue of any new shares pursuant to the exercise of the general mandate referred to in paragraph (a) of this resolution.				
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					
(10)	To consider and approve a general and unconditional mandate to the directors of BYD Electronic (International) Company Limited (“ BYD Electronic ”) to allot, issue and deal with new shares of BYD Electronic not exceeding 20 per cent of the number of the issued shares of BYD Electronic.	1,137,564,616 (86.956437%)	169,712,792 (12.972994%)	923,178 (0.070569%)	1,308,200,586
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					
(11)	To consider and approve provision of phased guarantee for mortgage-backed car buyers to BYD Auto Finance Company Limited (比亞迪汽車金融有限公司) (“ BYD Auto Finance ”) by the store directly run by the Company’s holding subsidiary.	1,266,083,548 (96.802232%)	41,227,925 (3.152206%)	595,913 (0.045562%)	1,307,907,386
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					

ORDINARY RESOLUTION		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
(12)	To consider and approve the increase of shareholders' deposits limit of BYD Auto Finance to be placed by the Company.	1,307,278,804 (99.951940%)	25,469 (0.001947%)	603,113 (0.046113%)	1,307,907,386
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					

SPECIAL RESOLUTION		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
(13)	To consider and approve the authorisation to the Board to determine the proposed plan for the issuance of debt financing instrument(s).	1,183,230,382 (90.447168%)	124,085,876 (9.485233%)	884,328 (0.067599%)	1,308,200,586
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.					

Full text of the resolutions were set out in the notice of AGM dated 15 April 2021.

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

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

Shenzhen, the PRC, 8 June 2021

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.