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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 27 MAY 2022**

The Board is pleased to announce that the resolutions set out in the EGM Notice were duly passed by way of poll at the EGM held on 27 May 2022.

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 5 May 2022 (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 Friday, 27 May 2022 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, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions (except for resolutions nos. 3, 4, 5 and 6) proposed at the EGM.

Participants in the 2022 Employee Share Ownership Plan include (but not limited to) Ms. Li Ke, Mr. Lian Yu-bo, Mr. He Long, Mr. Liu Huan-ming, Mr. Luo Hong-bin, Mr. Wang Chuan-fang, Mr. He Zhi-qi, Ms. Zhou Ya-lin, Mr. Li Qian and Mr. Liu Wei-hua, all being the Shareholders. After the market closes on the trading day immediately preceding the closing date for transferring of Shares (i.e. Friday, 20 May 2022), Ms. Li Ke owns 10,921,400 A Shares; Mr. Lian Yu-bo owns 37,215 A Shares; Mr. He Long owns 2,514,360 A Shares; Mr. Liu Huan-ming owns 3,948,980 A Shares; Mr. Wang Chuan-fang owns 8,824,680 A Shares; Mr. He Zhi-qi owns 2,411,824 A Shares; Ms. Zhou Ya-lin owns 293,200 A Shares; Mr. Li Qian owns 27,500 A Shares; and Mr. Liu Wei-hua owns 2,175,000 A Shares. As Ms. Li Ke, Mr. Lian Yu-bo, Mr. He Long, Mr. Liu Huan-ming, Mr. Luo Hong-bin, Mr. Wang Chuan-fang, Mr. He Zhi-qi, Ms. Zhou Ya-lin, Mr. Li Qian and Mr. Liu Wei-hua had abstained from voting on resolutions nos. 3, 4 and 5 at the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against resolutions nos. 3, 4 and 5 at the EGM was 2,879,951,596 Shares, comprising 1,781,951,596 A Shares and 1,098,000,000 H Shares.

After the market closes on the trading day immediately preceding the closing date for transferring of Shares (i.e. Friday, 20 May 2022), 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. As Ms. Zhou Ya-lin had abstained from voting on resolution no. 6 at the EGM, the total number of Shares entitling Shareholders to attend and vote for or against resolution no. 6 at the EGM was 2,910,849,655 Shares, comprising 1,812,849,655 A Shares and 1,098,000,000 H Shares.

Save for resolutions nos. 3, 4, 5 and 6, there were no restrictions on the Shareholders casting votes on any of the resolutions at the EGM (except for the abovementioned resolutions), and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules (and/or the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange) and no Shareholder was required under the Listing Rules (and/or the Rules Governing the Listing of Shares on Shenzhen Stock Exchange) to abstain from voting at the EGM. Save as disclosed above, none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

The executive Director Mr. Wang Chuan-fu attended the EGM in person, the non-executive Director Mr. Lv Xiang-yang and the independent non-executive Directors Mr. Cai Hong-ping, Mr. Zhang Min and Mr. Jiang Yan-bo attended the EGM by way of electronic means due to the COVID-19 pandemic. A non-executive Director Mr. Xia Zuo-quan did not attend the EGM due to personal reason.

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

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 A Shares Repurchase Plan for 2022.				
	1.01 Purpose of the share repurchase;	1,431,995,668 (99.926705%)	372,800 (0.026015%)	677,549 (0.047280%)	1,433,046,017
	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.				
	1.02 The share repurchase fulfills relevant conditions;	1,431,986,168 (99.926042%)	382,300 (0.026677%)	677,549 (0.047280%)	1,433,046,017
	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.				
	1.03 Method and purpose of the share repurchase;	1,431,995,668 (99.926705%)	372,800 (0.026015%)	677,549 (0.047280%)	1,433,046,017
	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.				
	1.04 Price or price range and pricing principles of the share repurchase;	1,431,979,568 (99.925582%)	388,900 (0.027138%)	677,549 (0.047280%)	1,433,046,017
	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.				
	1.05 Amount and source of capital for the repurchase;	1,431,995,168 (99.926670%)	372,800 (0.026015%)	678,049 (0.047315%)	1,433,046,017
	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.				
	1.06 Class, quantity and percentage to the total share capital for the Shares intended to be repurchased;	1,431,994,261 (99.926607%)	373,500 (0.026063%)	678,256 (0.047330%)	1,433,046,017
	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.				

SPECIAL RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
	1.07 Share repurchase period;	1,431,988,861 (99.926230%)	379,400 (0.026475%)	677,756 (0.047295%)	1,433,046,017
	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.				
	1.08 Validity period of the share repurchase resolution;	1,431,988,861 (99.926230%)	379,400 (0.026475%)	677,756 (0.047295%)	1,433,046,017
	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 Shares in full discretion.	1,431,995,618 (99.926702%)	372,800 (0.026015%)	677,599 (0.047284%)	1,433,046,017
	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.				
ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
3.	To consider and approve the BYD 2022 Employee Share Ownership Plan (Draft) and its summary.	1,407,393,118 (99.929047%)	378,300 (0.026860%)	620,995 (0.044092%)	1,408,392,413
	As more than one-two (1/2) 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 an ordinary resolution.				
4.	To consider and approve the Management Measures for BYD 2022 Employee Share Ownership Plan.	1,407,393,118 (99.929047%)	378,300 (0.026860%)	620,995 (0.044092%)	1,408,392,413
	As more than one-two (1/2) 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 an ordinary resolution.				
5.	To consider and approve the grant of authorisation to the Board and its authorized persons to deal with matters in relation to the BYD 2022 Employee Share Ownership Plan in full discretion.	1,407,393,807 (99.929096%)	378,300 (0.026860%)	620,306 (0.044044%)	1,408,392,413
	As more than one-two (1/2) 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 an ordinary resolution.				
6.	To consider and approve the capital injection to the joint-stock company BYD Auto Finance Company Limited and related party transaction.	1,428,278,324 (99.687700%)	30,705 (0.002143%)	4,443,788 (0.310157%)	1,432,752,817
	As more than one-two (1/2) 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 an ordinary resolution.				

Full text of the resolutions were set out in the Circular and 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,  
**BYD Company Limited**  
**Wang Chuan-fu**  
*Chairman*

Shenzhen, the PRC, 27 May 2022

*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 Mr. Jiang Yan-bo being the independent non-executive Directors.*