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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>

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING; AND**  
**(2) PAYMENT OF FINAL DIVIDEND**

The Board is pleased to announce that the resolutions set out in the notice of AGM dated 15 April 2022 were duly passed by way of poll at the AGM held on 8 June 2022.

References are made to the circular of the Company dated 15 April 2022 (the “**Circular**”) and the notice of annual general meeting of the Company (the “**AGM**”) dated 15 April 2022. 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 Wednesday, 8 June 2022 at 10:00 a.m.

The number of issued Shares as at the date of the AGM was 2,911,142,855 Shares, comprising 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 AGM except resolutions no. 9 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) 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), Sichuan Changhe Huali Technology Co.,Ltd (四川長和華鋰科技有限公司), Chengdu Youngy Lithium Technology Co., Ltd (成都融捷鋰業科技有限公司), Youngy Investment Holding Group Co., Ltd. (融捷投資控股集團有限公司), Youngy Co., Ltd (融捷股份有限公司), and Onyx International Inc. (廣州文石信息科技有限公司), and the chairman and president of Youngy Investment Holding Group Co., Ltd. (融捷投資控股集團有限公司), Onyx International Inc. (廣州文石信息科技有限公司) and chairman and president of Youngy Co., Ltd (融捷股份有限公司), was interested in 239,228,620 A Shares. Youngy Investment Holding Group Co., Ltd. (融捷投資控股集團有限公司), a shareholder of the Company, is effectively controlled by Mr. Lv Xiang-yang, a non-executive director and shareholder of the Company, and is interested in 154,110,702 A Shares. Mr. Xia Zuo-quan, controlling Shenzhen Zhengxuan Qianzhan Venture Capital Co. Ltd. (深圳市正軒前瞻創業投資有限公司) and serving as its legal representative, chairman and general manager and a director of Shenzhen UBTECH Robotics Co., Ltd. (深圳市優必選科技股份有限公司), was interested in 82,635,607 A Shares and 500,000 H Shares. 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司), was interested in 37,215 A Shares. Mr. He Long, a director of Tibet Xigaze Zabuye Lithium Technology Co., Ltd. (西藏日喀則扎布耶鋰業高科技有限公司), was interested in 2,514,360 A Shares. 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. Mr. He Zhi-qi, the chairman of Meihaochuxing (Hangzhou) Automobile Technology Company Limited (美好出行(杭州)汽車科技有限公司) and the chairman of Shenzhen Didi New Energy Vehicle Technology Co., Ltd. (深圳市迪滴新能源汽車科技有限公司) over the past twelve months, was interested in 2,411,824 A Shares. Ms. Zhou Ya-lin, the chairman of BYD Auto Finance Company Limited (比亞迪汽車金融有限公司) and a director of each of Shenzhen Faurecia Automotive Parts Co., Ltd. (深圳佛吉亞汽車部件有限公司), Meihaochuxing (Hangzhou) Automobile Technology Company Limited (美好出行(杭州)汽車科技有限公司) and Shenzhen BYD Electric Car Investment Co., Ltd. (深圳比亞迪電動汽車投資有限公司) respectively, was interested in 293,200 A Shares. 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 Qinghai Salt Lake BYD Resources Development Co., Ltd. (青海鹽湖比亞迪資源開發有限公司), Tibet Shigatse Zhabuye Lithium High-Tech Co., Ltd. (西藏日喀則紮布耶鋰業高科技有限公司), Meihaochuxing (Hangzhou) Automobile Technology Company Limited (美好出行(杭州)汽車科技有限公司) Shendianneng Technology Group Co., Ltd (深電能科技集團有限公司), (formally known as Shenzhen Shendian Electricity Sales Co., Ltd. (深圳市深電能售電有限公司)) 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.

As Mr. Wang Chuan-fu, Mr. Lv Xiang-yang, Mr. Xia Zuo-quan, Mr. Lian Yu-bo, Mr. He Long, Mr. Wang Chuan-fang, Mr. He Zhi-qi, Ms. Zhou Ya-lin, Mr. Li Qian and Youngy Investment Holding Group Co., Ltd (融捷投資控股集團有限公司) had abstained from voting on special resolution no. 9 at the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against special resolution no. 9 proposed at the AGM was 805,707,597 A Shares and 1,096,500,000 H Shares.

As Ms. Zhou Ya-lin had abstained from voting on special resolution no. 12 at the AGM, the total number of Shares entitling the Shareholder to attend and vote for or against special resolution no. 12 at the AGM were 1,812,849,655 A Shares and 1,098,000,000 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.

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

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 2021.	1,427,665,929 (99.817805%)	1,198,600 (0.083802%)	1,407,281 (0.098393%)	1,430,271,810
As more than one-half (1/2) 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 2021.	1,427,664,729 (99.817721%)	1,198,600 (0.083802%)	1,408,481 (0.098476%)	1,430,271,810
As more than one-half (1/2) 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 2021.	1,420,090,639 (99.288165%)	9,058,890 (0.633368%)	1,122,281 (0.078466%)	1,430,271,810
As more than one-half (1/2) 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 2021 and the summary thereof.	1,423,662,195 (99.537877%)	5,202,334 (0.363730%)	1,407,281 (0.098393%)	1,430,271,810
As more than one-half (1/2) 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 2021.	1,425,175,552 (99.643686%)	4,094,177 (0.286252%)	1,002,081 (0.070062%)	1,430,271,810
As more than one-half (1/2) 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 alignment in the preparation of financial statements in accordance with the China Accounting Standards for Business Enterprises and cessation of appointment of the international auditor.	1,427,664,468 (99.817703%)	1,195,961 (0.083618%)	1,411,381 (0.098679%)	1,430,271,810
As more than one-half (1/2) 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.					
7.	To consider and approve the appointment of Ernst & Young Hua Ming (LLP) as the sole external auditor and internal control audit institution of the Company for the financial year of 2022 and to hold office until the next annual general meeting of the Company, and to authorise the Board and the Board delegates the management of the Company to determine their remuneration.	1,420,099,976 (99.288818%)	8,207,171 (0.573819%)	1,964,663 (0.137363%)	1,430,271,810
As more than one-half (1/2) 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	
8.	To consider and approve the provision of guarantee by the Group.	1,138,832,547 (79.623505%)	290,168,377 (20.287639%)	1,270,886 (0.088856%)	1,430,271,810
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.					
9.	To consider and approve the estimated cap of ordinary connected transactions of the Group for the year 2022.	421,448,427 (98.816509%)	4,045,254 (0.948486%)	1,002,286 (0.235005%)	426,495,967
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	
10.	<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 “<b>Listing Rules</b>”));</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>	1,165,009,928 (81.453743%)	264,198,072 (18.471879%)	1,063,810 (0.074378%)	1,430,271,810

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.					
11.	To consider and approve a general and unconditional mandate to the directors of BYD Electronic (International) Company Limited (“ <b>BYD Electronic</b> ”) 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.	1,164,736,630 (81.434635%)	264,470,370 (18.490917%)	1,064,810 (0.074448%)	1,430,271,810
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.					
12.	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) (“ <b>BYD Auto Finance</b> ”) by the store directly run by the Company’s holding subsidiary.	1,390,994,238 (97.273779%)	37,978,662 (2.655890%)	1,005,710 (0.070330%)	1,429,978,610
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 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).	1,282,943,097 (89.699251%)	146,322,603 (10.230405%)	1,006,110 (0.070344%)	1,430,271,810
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 2022.

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.

### **PAYMENT OF FINAL DIVIDEND**

References are made to the Circular and the notice of the AGM dated 15 April 2022. The Company will distribute the final dividend of RMB0.105 per Share (including tax) (the “**Final Dividend**”) on or before 8 August 2022. The holders of A Shares will be paid in RMB and the holders of H Shares will be paid in Hong Kong dollars.

The register of members of the Company will be closed from Wednesday, 15 June 2022 to Monday, 20 June 2022, both days inclusive, in order to determine the entitlement of Shareholders to receive the Final Dividend, during which period no transfer of Shares can be registered. The record date for determining the entitlement of the Final Dividend will be Monday, 20 June 2022. The Shareholders whose names appear on the register of members of the Company on Monday, 20 June 2022 will be entitled to receive the Final Dividend. In order to qualify for the Final Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 14 June 2022.

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

Shenzhen, the PRC, 8 June 2022

*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.*