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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.cn>

VOLUNTARY ANNOUNCEMENT
RESIGNATION OF VICE PRESIDENT

The board of directors (the “**Board**”) of BYD Company Limited (the “**Company**”) announces that Mr. Yang Long-zhong (楊龍忠) (“**Mr. Yang**”) has resigned as a Vice President of the Company with effect from 27 September 2012 due to restructuring of the Company’s business and personal reasons. Upon his resignation, he will no longer hold any position in the Company.

Mr. Yang has confirmed that he has no disagreement with the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the Company’s shareholders.

The Board would like to express its sincere appreciation to Mr. Yang for his valuable contribution to the Company during the tenure of his office.

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

27 September 2012, Shenzhen, PRC

As at the date of this Notice, the Board of Directors of the Company comprises Mr. WANG Chuan-fu being the executive Director, Mr. LU Xiang-yang and Mr. XIA Zuo-quan being the non-executive Directors, and Ms. LI Dong, Mr. WU Chang-qi and Mr. LI Lian-he being the independent non-executive Directors.