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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
IN RELATION TO
A RECENT ELECTRIC BUS FIRE IN SHENZHEN**

This announcement was made by BYD Company Limited (“**BYD**” or the “**Company**”) on a voluntary basis. Trading in the H shares of BYD was halted on The Stock Exchange of Hong Kong Limited with effect from 9:00 a.m. on 24 April 2015 (“**Trading Halt**”) pending the release of an announcement containing inside information of BYD. Investors should note that the Trading Halt is not related to the matter mentioned in this announcement.

It has come to the attention of BYD that, at around 6:00 p.m. on 26 April 2015, an electric bus caught fire at a charging station at Shenzhen Bay Control Point, Shenzhen city and has raised concern amongst various parties amongst the community. Through investigations made by BYD and related operation agency(ies), it has been confirmed that the said bus was not manufactured by BYD, nor was it using a battery manufactured by BYD.

Since the first launch and initial operation of electric bus of BYD in May 2010, BYD has delivered a total of 3459 electric buses which have been deployed widely in the public transport systems of many cities within the People’s Republic of China, including Shenzhen, Nanjing, Hangzhou and Dalian. The electric buses of BYD have also been demonstrated and commercialized in the markets of over 100 cities and regions globally, including Los Angeles (United States of America), Stanford University, London (United Kingdom), Amsterdam (Netherlands) and Kyoto (Japan). Electric buses of BYD have had more than 5 years of operation without there being any battery-related fire incidents to date. The mileage for a single vehicle amongst the electric buses of BYD has exceeded 240,000 kilometers, and its safety and reliability has been fully recognized by the market.

As a global leading new energy vehicles manufacturer, BYD is also the only electric vehicle manufacturer that has accumulated over 20 years of experience in battery research, development and production. BYD has accumulated much technology and sustained leadership in the safety areas of electric vehicles and power batteries. BYD places great importance on the safety of electric vehicles and considers the safety of electric vehicles and power batteries as its primary focus of research and development. BYD has multiple layers of safety technology to prevent over-charging, over-heating, over-discharge, and over-loading by result of its research and development into battery material selection, technical design and its manufacturing process. As a result of this, BYD has realized comprehensive safety protection ranging from materials, cell, to module, having passed fire, puncture, drop, compression and other extreme testing, thus creating a leading position in the global power battery industry.

As facts have shown, electric buses of BYD have received adequate commercial operational confirmation of its safety and reliability as an electric vehicle product. BYD will continue to launch more better and enhanced electric vehicle products, and to promote and lead the healthy and rapid development of the electric vehicle industry.

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

27 April 2015, Shenzhen, PRC

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Chuan-fu being the executive director of the Company, Mr. Lv Xiang-yang and Mr. Xia Zuo-quan being the non-executive directors of the Company, Mr. Wang Zi-dong, Mr. Zou Fei and Ms. Zhang Ran being the independent non-executive directors of the Company.