



比亚迪股份有限公司
BYD COMPANY LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1211)

Notice of Board Meeting

The board of directors (the "Board") of BYD Company Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Friday, 27 March 2009 for the purposes of considering and approving the annual results of the Company for the year ended 31 December 2008, considering the payment of a final dividend, if any, and transacting any other business.

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

17 March 2009, Shenzhen, PRC

As at the date of this Notice, the executive director of the Company is Mr. Wang Chuan-fu, the non-executive directors of the Company are Mr. Lu Xiang-yang and Mr. Xia Zuo-quan, and the independent non-executive directors of the Company are Ms. Li Dong, Mr. Lin You-ren and Mr. Wu Chang-qi.