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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>

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 Wednesday, 19 March 2014 to consider and approve, among other things, the annual results of the Company for the year ended 31 December 2013, to consider the proposed distribution of profits for the year 2013, if any, and to transact any other business.

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

7 March 2014, 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, 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.