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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>

ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular (the “**Circular**”) and the notice of EGM of BYD Company Limited (the “**Company**”) dated 25 July 2014. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Pursuant to Rule 13.66 of the Listing Rules, the Board announces that in accordance with the Articles of Association of the Company, the register of holders of H Shares of the Company will be closed from Monday, 11 August 2014 to Wednesday, 10 September 2014 (both days inclusive) during which no registration of transfer of H Shares will be effected for the purpose of the EGM to be held on Wednesday, 10 September 2014.

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

Hong Kong, 25 July 2014

As at the date of this announcement, the Board comprises Mr. Wang Chuan-fu being the executive Director, Mr. Lv Xiang-yang and Mr. Xia Zuo-quan being the non-executive Directors, Ms. Li Dong, Mr. Wu Chang-qi and Mr. Li Lian-he being the independent non-executive Directors.