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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 will be held on Friday, 22 August 2014 for the purposes of considering and approving, among other things, the interim results of the Company for the six months ended 30 June 2014, and transacting any other business, if any.

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

Hong Kong, 12 August 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, and Ms. Li Dong, Mr. Wu Chang-qi and Mr. Li Lian-he being the independent non-executive Directors.*