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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, 29 October 2014 for the purposes of considering and approving, among other things, the third quarter results of the Company for the nine months ended 30 September 2014, and transacting any other business, if any.

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

Hong Kong, 13 October 2014

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