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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>

**VOLUNTARY ANNOUNCEMENT**  
**STATUS OF SUCCESSFUL BID OF COMMERCIAL VEHICLES**

This announcement is made voluntarily by BYD Company Limited (the “**Company**”).

**I. NOTICE OF SUCCESSFUL BID**

Reference is made to the voluntary announcement dated 12 April 2016 of the Company in relation to the successful bid of commercial vehicles. BYD Auto Industry Co., Ltd., a subsidiary of the Company received the “2016 Solution to Upgrade 3,024 Battery Electric Buses Project Engagement Confirmation Notice” (2016年3024輛純電動公交客車更新解決方案項目採購成交通知書) from Shenzhen Eastern Bus Co., Ltd. (深圳市東部公共交通有限公司), which confirmed that BYD Auto Industry Co., Ltd. became the supplier of Subject 1, Subject 2, Subject 3, Subject 4, Subject 5 of the “2016 Shenzhen Eastern Bus Co., Ltd. Solution to Upgrade 3,024 Battery Electric Buses Project”(深圳市東部公共交通有限公司2016年3,024輛純電動公交客車更新解決方案項目), and has secured 100% share of the bid subjects involved in the open engagement for suppliers of battery electric buses on this occasion. Going forward, upon execution of the formal agreement, the Company shall deliver the vehicles to clients in accordance with their requirements in order to implement operations on the road.

**II. RISK ALERT**

At present, BYD Auto Industry Co., Ltd. has yet to execute a formal agreement with Shenzhen Eastern Bus Co., Ltd. Investors are advised to exercise caution in dealing in the shares of the Company.

**BYD Company Limited**  
*Chairman*  
**Wang Chuan-fu**

17 April 2016, Shenzhen, PRC

*As at the date of this announcement, the Board 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.*