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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  
ADJUSTMENT TO SUCCESSFUL BID OF  
COMMERCIAL VEHICLE PROJECTS**

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

**I. Notice of Successful Bid**

Reference is made to the voluntary announcement dated 7 July 2016 of the Company in relation to the successful bid of commercial vehicles. On 11 July 2016, Shenzhen Transportation Design & Research Institute Co., Ltd., the purchasing agent of Shenzhen Western Bus Co. Ltd. (hereinafter referred to as the “**Purchaser**”), has published on its website (<http://ctdri.com>) the Notice Regarding the Termination of the “2016 Acquisition Project of 2,919 New Energy Vehicles (Batch 2)” (關於終止「2016年2,919台新能源車輛採購(2包)」採購項目的通知). The purchasing number of the “2,228 Battery Electric Buses of 10 meters long” has been adjusted and the bidding for the subject has been terminated due to the adjustment to the traffic capacity by the Purchaser.

As disclosed by Shenzhen Transportation Design & Research Institute Co., Ltd., the purchasing agent, on 13 June 2016, 28 June 2016, 7 July 2016 and 11 July 2016, respectively, the bidding process for BYD Auto Industry Co., Ltd., a controlling subsidiary of the Company, to participate in the above-mentioned project of the Purchaser was in compliance with the requirements of the laws and regulations.

The Company will actively coordinate with the Purchaser and relevant authorities and cooperate with the Purchaser to take next steps and determine the bus purchasing number, so as to make contribution to the healthy and orderly development of the electrification of Shenzhen buses.

## **II. Risk Alert**

BYD Auto Industry Co., Ltd., a controlling subsidiary of the Company, has not yet received the relevant notice in relation to the results of “the acquisition of 2,919 new energy vehicles in 2016 (Batch 1) and the acquisition of 2,919 new energy vehicles in 2016 (Batch 3)” from the Purchaser. Investors are advised to exercise caution in dealing in the shares of the Company.

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

11 July 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.*