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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. Confirmation of Successful Bid

Reference is made to the voluntary announcements dated 7 July 2016 and 11 July 2016 of the Company in relation to the successful bid of new energy vehicles by BYD Auto Industry Co., Ltd. (“**BYD Auto**”), a subsidiary of the Company, for the “Acquisition of 2,919 New Energy Vehicles by Shenzhen Western Bus Co. Ltd. in 2016” (深圳市西部公共汽車有限公司 2016 年 2,919 台新能源車輛採購) (the “**Project**”) and the adjustment to the number of new energy vehicles under Batch 2 of the Project, respectively.

The board of directors of the Company is pleased to announce that on 26 July 2016, BYD Auto received the successful bid confirmation notices (中標通知書) in respect of the Batch 1 and Batch 3 of the Project from Shenzhen Western Bus Co. Ltd. (深圳市西部公共汽車有限公司) (the “**Purchaser**”), and its purchase agent, Shenzhen Transportation Design & Research Institute Co., Ltd. (深圳市綜合交通設計研究院有限公司), which confirmed that BYD Auto became the supplier of Batch 1 and Batch 3 new energy vehicles under the Project. Batch 1 and Batch 3 comprise 296 battery electric buses of 8 meters long and 395 battery electronic buses of 10 meters long, respectively.

On 26 July 2016, BYD Auto also received confirmation from the Purchaser confirming BYD Auto as the supplier of Batch 2 new energy vehicles and, because the Purchaser had to retain some of its conventional vehicles for contingency purposes, the number of battery electric buses under Batch 2 would be adjusted from 2,228 battery electric buses of 10 meters long to 2,028 battery electric buses of 10 meters long.

BYD Auto will negotiate with the Purchaser and execute a purchase agreement in respect of the cooperation between the parties.

II. Risk Alert

At present, BYD Auto has yet to execute a formal agreement with the Purchaser. Investors are advised to exercise caution in dealing in the shares of the Company

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

27 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.