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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 25 July 2016 of the Company in relation to the successful bid of commercial vehicles under the “Shenzhen Bus Group 3,573 New Energy Vehicles Procurement Project” (深圳巴士集團 3,573 台新能源車輛採購項目) (the “**Project**”).

On 29 July 2016, BYD Auto Industry Co., Ltd. (“**BYD Auto**”), a subsidiary of the Company, received successful bid confirmation notices (中標通知書) from Shenzhen International Tendering Co., Ltd (深圳市國際招標有限公司), the appointed agent of Shenzhen Bus Group Co., Ltd. (深圳巴士集團股份有限公司), which confirmed BYD Auto as the bid winner of each of the “Shenzhen Bus Group 33 Buses of 7 Meters Long Procurement Project” (深圳巴士集團 33 台 7 米公交車輛採購項目), the “Shenzhen Bus Group 2,390 Buses of 10.5 Meters Long Procurement Project” (深圳巴士集團 2,390 台 10.5 米公交車輛採購項目), the “Shenzhen Bus Group 153 High-floor Buses Procurement Project” (深圳巴士集團 153 台高地板公交車輛採購項目) and the “Shenzhen Bus Group 30 Double-decker of 10 Meters Buses Procurement Project” (深圳巴士集團 30 台 10 米雙層公交車輛採購項目) under the Project. 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 has yet to execute a formal agreement with Shenzhen Bus Group Co., Ltd.. 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

29 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.