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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 will be held on Friday, 26 August 2016 for the purposes of considering and approving, among other things, the interim results of the Company for the six months ended 30 June 2016, and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 2016

As at the date of this announcement, the Board 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.