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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>

ANNOUNCEMENT

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

This announcement is made by BYD Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of the Securities on the Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that for meeting the need of the operation of the Company, the Board passed the resolution on “Change of the Company’s business scope and amendment to the articles of association of the Company 《關於變更公司經營範圍並修改<公司章程>的議案》” at a Board meeting held on Friday, 26 August 2016. In this connection, the Company will put forward to the shareholders of the Company (the “**Shareholders**”) a proposal to amend Article 11 of the articles of association (the “**Articles**”) of the Company.

The proposed amendment to the Articles is as follows:

Original article	Amended article (proposed amendment being underlined)
Article 11 The scope of business of the Company shall cover the items approved by the company registration authorities. The business scope of the Company covers: manufacture and sale of lithium batteries and other batteries, chargers, electronic devices, appliances and instruments, flexible printed circuits, hardware products, LCD screens, handset components, molds, plastic products and relevant accessories; import and export of commodities and technologies	Article 11 The scope of business of the Company shall cover the items approved by the company registration authorities. The business scope of the Company covers: manufacture and sale of lithium batteries and other batteries, chargers, electronic devices, appliances and instruments, flexible printed circuits, hardware products, LCD screens, handset components, molds, plastic products and relevant accessories; import and export of commodities and technologies

<p>(excluding distribution of imports); research, development, production and sales of 3D eye glasses and global positioning system (“GPS”); acting as the General Distributor of BYD Automobile Co., Ltd. to engage in the sales, wholesale and exports of passenger vehicles, electric vehicles and their components under the BYD brand and to provide after-sales services; sales of battery management system, converter cabinet, inverter cabinet/device, junction box, switchboard, energy storage unit.</p>	<p>(excluding distribution of imports); research, development, production and sales of 3D eye glasses and global positioning system (“GPS”); acting as the General Distributor of BYD Automobile Co., Ltd. to engage in the sales, wholesale and exports of passenger vehicles, electric vehicles and their components under the BYD brand and to provide after-sales services; sales of battery management system, converter cabinet, inverter cabinet/device, junction box, switchboard, energy storage unit; real estate leasing.</p>
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The above proposed amendment to the Articles is subject to approval by Shareholders by way of a special resolution at a general meeting of the Company. A circular containing, among others, details of the proposed amendment to the Articles will be despatched to the Shareholders in due course.

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

26 August 2016, Shenzhen, PRC

As at the date of this announcement, the Board of the Company comprises Mr. Wang Chuan-fu being the executive director of the Company, Mr. Lv Xiang-yang and Mr. Xia Zuo-quan being the non-executive directors of the Company, Mr. Wang Zi-dong, Mr. Zou Fei and Ms. Zhang Ran being the independent non-executive directors of the Company.