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比 亚 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 of the Company will be held on Friday, 28 April 2017 to consider and approve, among other things, the unaudited first quarterly results of the Company for the three months ended 31 March 2017, and to transact any other business, if any.

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

12 April 2017, Shenzhen, PRC

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.