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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
ANNOUNCEMENT IN RELATION TO THE
SUCCESSFUL BID OF COMMERCIAL VEHICLES

This announcement is made voluntarily by BYD Company Limited (the "Company").

BYD Auto Industry Co., Ltd., a subsidiary of the Company, has recently participated in the bidding in relation to "Acquisition of 432 New Energy Vehicles" (432輛新能源營運車輛採購) (Project number: 201708001) (hereinafter referred to as the "Project"). The open bidding for the Project was made by Shenzhen Transportation Design & Research Institute Co., Ltd. (深圳市綜合交通設計研究院有限公司) as commissioned by Shenzhen Western Bus Co., Ltd. (深圳市西部公共汽車有限公司). According to the results of bidding for the Project published on the website of Shenzhen Transportation Design & Research Institute Co., Ltd. (<http://www.ctdri.com>) on 31 August 2017, BYD Auto Industry Co., Ltd. was confirmed as a successful bidder for the Project, with the total amount of the bidding being approximately RMB560,736,000.00, excluding national and municipal government allowances.

As of the date of this announcement, the Project is still within the announcement period. The transaction is subject to uncertainty as BYD Auto Industry Co., Ltd. has not yet executed the formal agreement with Shenzhen Western Bus 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

1 September 2017, Shenzhen, PRC

As at the date of this announcement, the board of directors 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.