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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 of the "2017 Shenzhen Eastern Bus Co., Ltd. Solution to acquire 822 Battery Electric Buses Project" (深圳市東部公共交通有限公司 "2017 年 822 輛純電動公交客車解決方案採購項目") (hereinafter referred to as the "**Project**"). The open bidding for the Project was made by Shenzhen United Property and Share Rights Exchange (深圳聯合產權交易所) as commissioned by Shenzhen Eastern Bus Co., Ltd. (深圳市東部公共汽車有限公司). According to the results of bidding for the Project published on the website of the Shenzhen United Property and Share Rights Exchange (<http://www.eoechina.com.cn>) on 5 September 2017, BYD Auto Industry Co., Ltd. was confirmed as a successful bidder for the Project. The contents of the subject are as follows:

Subject	Name
1	422 low-floor Battery Electric Buses of 10.005-10.995 meters long solution
	300 high-floor Battery Electric Buses of 10.005-10.995 meters long solution
2	100 double-decker Battery Electric Buses of 10.005-10.995 meters long solution

As of the date of this announcement, the Project is still within the announcement period (from 5 September 2017 to 9 September 2017). The transaction is subject to uncertainty as BYD Auto Industry Co., Ltd. has not yet executed the formal agreement with Shenzhen Eastern 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*

5 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.*