

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 of the Company will be held on Friday, 27 October 2017 to consider and approve, among other things, the unaudited third quarterly results of the Company for the nine months ended 30 September 2017, and to transact any other business, if any.

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

12 October 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.*