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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 REGARDING THE REVISION OF
THE RESULTS FORECAST FOR THE YEAR OF 2015**

This announcement is made by BYD Company Limited pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

I. RESULTS FORECAST FOR THE PERIOD

1. Period for the results forecast: 1 January 2015 to 31 December 2015
2. Previous results forecast: forecast on the results of operations for the year of 2015 disclosed in the 2015 Third Quarterly Report by the Company on 29 October 2015 is as follows:

Net profit attributable to shareholders of the listed company is positive but does not represent turning losses into gains

Change in net profit attributable to shareholders of the listed company during the year of 2015	435.15%	to	481.28%
Change (in range) of net profit attributable to shareholders of the listed company (RMB 10,000) during the year of 2015	232,000	to	252,000

3. Revised results forecast:

- Loss Turning losses into gains Increase over the same period last year Decrease over the same period last year Others

Item	the Reporting Period	Same period last year
Net profit attributable to shareholders of the listed company	Change: 518.18% ~ 557.39% Gain: 2,680,000,000 ~ 2,850,000,000	Gain: 433,530,000

II. REASONS FOR THE RESULTS ADJUSTMENT

During the fourth quarter of 2015, the domestic new energy vehicles industry experienced explosive growth, which also moved the Group's electric vehicles segment into undersupply. Although the Company's new energy vehicles production is running at full capacity, it still cannot meet the enormous demand of the new energy vehicles market. Among which, the "Qin" and "Tang" Plug-in Hybrid Vehicles launched by the Company achieved leading sales performance among the same category of products during the fourth quarter of 2015 due to its improved product function and product competitiveness. The Company's electric vehicle products in the public transport field, such as K9 and E6, received mountainous orders, which provided the impetus for the Company's new energy vehicles business to achieve rapid growth during the fourth quarter. The above reasons have substantially increased the profit level of the Company and delivered better-than-expected operating results, therefore, the Company's 2015 annual results forecast was adjusted as follows: net profit attributable to shareholders of the listed company increased by 518.18% ~ 557.39% as compared with the corresponding period of last year.

As new energy vehicles development is a national strategy, the Company has full confidence in the future development of the new energy vehicles industry.

III. OTHER RELEVANT MATTERS

The information in this announcement was made based on the preliminary calculations by the Company's financial department. The detailed financial information of the Company will be disclosed in the Company's 2015 annual report.

The Board of the Company apologizes for any inconvenience that may be caused by the revised results forecast to the investors. Investors are urged to invest prudently and pay attention to investment risks.

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

Shenzhen, P.R.C., 7 January 2016

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.