

*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>

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the resolutions set out in the Original EGM Notice and the Supplemental EGM Notice were duly passed by way of poll at the EGM held on 1 November 2016.

Reference is made to the circular of the Company dated 14 September 2016 (the “**Circular**”), the supplemental circular of the Company dated 20 October 2016 (the “**Supplemental Circular**”), the notice of extraordinary general meeting (the “**EGM**”) of the Company dated 14 September 2016 (the “**Original EGM Notice**”) and the supplemental notice of EGM of the Company dated 20 October 2016 (the “**Supplemental EGM Notice**”). The Board is pleased to announce the results of voting taken by way of poll at the EGM pursuant to Rule 13.39(5) of the Listing Rules. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

**RESULTS OF THE EGM**

The EGM was held at the Company’s Conference Room at No. 3009, BYD Road, Pingshan District, Shenzhen, the PRC on Tuesday, 1 November 2016 at 10:00 a.m..

The number of issued Shares as at the date of the EGM was 2,728,142,855 Shares, comprising 1,813,142,855 A Shares and 915,000,000 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular or the Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Set out below are the poll results in respect of the resolutions proposed at the EGM:

ORDINARY RESOLUTION		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
1.	To consider and approve the interim profit distribution plan of the Company for the six months ended 30 June 2016.	1,272,499,533 (99.869299%)	41,746 (0.003276%)	1,623,600 (0.127425%)	1,274,164,879
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					
SPECIAL RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)			Total number of votes cast
		For	Against	Abstain	
2.	To consider and approve the proposed change of the Company's business scope and amendment to the Articles of Association.	1,272,537,533 (99.872281%)	2,246 (0.000177%)	1,625,100 (0.127542%)	1,274,164,879
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.					
3.	To consider and approve the proposed further change of the Company's business scope and amendment to the Articles of Association.	1,272,087,211 (99.836939%)	102,446 (0.008040%)	1,975,222 (0.155021%)	1,274,164,879
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.					

Full text of the resolutions were set out in the Original EGM Notice and the Supplemental EGM Notice.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer at the EGM for the purpose of vote-taking.

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

1 November 2016, Shenzhen, PRC

*As at the date of this announcement, the Board of the Company comprises Mr. Wang Chuan-fu being the executive director of the Company, Mr. Lv Xiang-yang and Mr. Xia Zuo-quan being the non-executive directors of the Company, Mr. Wang Zi-dong, Mr. Zou Fei and Ms. Zhang Ran being the independent non-executive directors of the Company.*