



THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION



此乃要件 請即處理

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)

登記股東之姓名及地址



BYD COMPANY LIMITED

比亞迪股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(在中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 01211 (HKD Counter 港幣櫃台) and 81211 (RMB Counter 人民幣櫃台))

DIVIDEND CURRENCY ELECTION FORM

股息貨幣選擇表格

2025 FINAL DIVIDEND OF RMB 0.358 PER SHARE (HKD 0.41141 PER SHARE) FOR THE YEAR ENDED 31 DECEMBER 2025 ("2025 FINAL DIVIDEND")

截至二零二五年十二月三十一日止年度末期股息每股人民幣 0.358 元 (每股港幣 0.41141 元) (「二零二五年度末期股息」)

Registered Shareholders will automatically receive their cash dividends in Hong Kong dollars unless they elect to receive them in Renminbi. No action is required if you wish to receive your cash dividends in Hong Kong dollars.

登記股東將自動以港幣收取現金股息，除非選擇以人民幣收取現金股息。如果閣下希望以港幣收取現金股息，則無需採取任何行動。

To receive the 2025 Final Dividend in Renminbi, please complete, sign and return this form to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong **no later than 4:30 p.m. on Wednesday, 8 July 2026.**

如閣下欲以人民幣收取二零二五年度末期股息，請於**2026年7月8日(星期三)下午四時三十分前**將表格填妥、簽署及交回香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

DIVIDEND CURRENCY ELECTION

股息貨幣選擇

This section needs only to be completed if you wish to receive the 2025 Final Dividend in Renminbi. If you wish to receive the 2025 Final Dividend in Hong Kong dollars, you are not required to complete and return this form

如閣下欲以人民幣收取二零二五年度末期股息，請填寫此部分。倘閣下欲以港幣收取二零二五年度末期股息，則毋須填寫及交回本表格

I/we hereby elect to receive the 2025 Final Dividend in Renminbi. (Please insert "X" in the box.)

本人/吾等謹此選擇以人民幣收取二零二五年度末期股息。(請在以下方格填上「X」號。)



RENMINBI 人民幣

Compliance by the Company with the authorization as set out in this Dividend Currency Election Form will discharge it from all liabilities in respect of dividends so paid. For the avoidance of doubt, the Company will not accept any special instructions written on this form.

本公司按照本股息貨幣選擇表格載列之授權行事將會免除其一切與支付該等股息有關之責任。為免存疑，任何在本表格上的特別手寫指示，本公司將不予處理。

Signature(s) of Registered Shareholder(s)^{Note} 登記股東簽署^{附註}

(1) _____ (2) _____ (3) _____ (4) _____

Date 日期 _____

Notes: **Joint holder:** *The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.*

附註: **聯名持有人:** *所有聯名持有人均須簽署。倘持有人未滿18歲，則須由父母或法定監護人簽署並列明其身份。*

Corporation: *In case of a corporation, this form should be signed by its duly authorised representative(s) with a company chop thereon.*

公司: *如以公司名義持有，則本表格須由公司授權代表簽署並蓋上公司印章。*

Deceased holder: *Where the shares are in the name of a deceased holder, this form should be signed by the executors or administrators and should indicate the name of the deceased holder.*

已故股東: *倘股份乃以一名已故股東的名義持有，則本表格須由遺囑執行人或財產管理人簽署並註明已故股東的姓名。*

Any personal information provided will only be used for the purpose of processing your dividend instruction request and updating our records.
提供的個人資料只會用作處理閣下股息指示的要求及更新我們的記錄。

CCS4610

BYDH

