

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>

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of BYD Company Limited are set out below.

Executive Director

Mr. Wang Chuan-fu

Non-executive Directors

Mr. Lu Xiang-yang

Mr. Xia Zuo-quan

Independent Non-executive Directors

Ms. Li Dong

Mr. Wu Chang-qi

Mr. Li Lian-he

The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Wang Chuan-fu		M	M	C
Mr. Lu Xiang-yang	M		M	M
Mr. Xia Zuo-quan		M		M
Ms. Li Dong	C	M	M	
Mr. Wu Chang-qi	M	C	M	M
Mr. Li Lian-he	M	M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

1 April 2012, Shenzhen, PRC