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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)

CLARIFICATION ANNOUNCEMENT MADE PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

Reference is made to Foxconn's Announcement dated 11 June 2007 in relation to the legal proceedings commenced against the Group.

The Directors confirm that as at the date of this announcement, the Group has not been served with the Writ by Foxconn. Insofar as the Writ contains the allegations disclosed in Foxconn's Announcement, the Group intends to vigorously defend such allegations.

This announcement is made by BYD Company Limited (the "Company") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Reference is made to the announcement of Foxconn International Holdings Limited ("Foxconn") dated 11 June 2007 ("Foxconn's Announcement") in relation to the issuance of proceedings in the High Court of the Hong Kong Special Administrative Region of the People's Republic of China against the Company and a number of its subsidiaries (together the "BYD Group").

The directors of the Company (the "Directors") confirm that as at the date of this announcement, the Group has not been served with the Writ by Foxconn. The Company intends to engage external legal counsel to advise the Company in relation to claims set out in the Writ. Until the Writ has been served on and legal advice has been received by the Company, it is premature and impracticable for the Directors to assess the impact on the Group's financial position, business and operation at this stage. Insofar as the Writ contains the allegations disclosed in Foxconn's Announcement, the Group intends to vigorously defend such allegations. Further announcements will be made by the Company as and when necessary and appropriate.

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

Hong Kong, 12 June 2007

As at the date of this announcement, the Board consists of Messrs Wang Chuan-fu, Xia Zuo-quan being the executive Directors, Mr. Lu Xiang-yang being non-executive Director and Messrs Li Guo-xun, Kang Dian and Lin You-ren being the independent non-executive Directors.