



DNV BUSINESS ASSURANCE

MANAGEMENT SYSTEM CERTIFICATE

Certificate No. 1514-2000-AE-RGC-RvA

This is to certify that

BYD Company Limited
Shenzhen BYD Microelectronics Co., Ltd.
Shenzhen BYD Electronic Component Co., Ltd.
BYD Precision Manufacture Co., Ltd.
Shenzhen BYD Lithium Battery Company Limited
Huizhou BYD Electronic Co., Ltd.
BYD (Huizhou) Co., Ltd.
Huizhou BYD Battery Co., Ltd.
Shanghai BYD Co., Ltd.
BYD Precision Manufacture Co., Ltd. Shanghai Branch
BYD Precision Manufacture Co., Ltd. Beijing Branch

Yan An Road, Kuichong, Longgang, Shenzhen, P.R. China
(Locations as on the Appendix 1-2)

has been found to conform to the Management System Standard:

ISO 14001:2004

This Certificate is valid for the following product or service ranges:

**DESIGN AND MANUFACTURE OF CONSUMER ELECTRONIC PRODUCTS, BATTERIES,
POWER SUPPLIERS AND RELATED ACCESSORIES. MANUFACTURE OF SOLAR MODULES.**
(The Scope of Each Site is Shown on the Appendix 1-2)

Initial Certification date:
January 26th, 2000

Place and date:
Shanghai, January 5th, 2013

This Certificate is valid until:
January 11th, 2016

for the Accredited Unit:
DNV CERTIFICATION B.V.,
THE NETHERLANDS

*The audit has been performed under the
supervision of*

Yang Jun
Lead Auditor



Chen Yi
Management Representative

Lack of fulfilment of conditions as set out in the Certification Agreement may render this Certificate invalid.



DNV BUSINESS ASSURANCE

APPENDIX 1 TO CERTIFICATE

This Appendix belongs to Certificate No. 1514-2000-AE-RGC-RvA
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The Locations are Certified:

Site Name	Address	Site Scope/Main Activity
BYD Company Limited BYD Electronic Component Co., Ltd BYD Microelectronics Co., Ltd.	Yan An Road, Kuichong, Longgang, Shenzhen, P.R. China	Design and Manufacture of Ni Rechargeable Batteries, Flexible Printed Circuit Board, Board, Liquid Crystal Display Units, Liquid Crystal Modules, Touch Panel, Camera Module, IC Packaging Products, IGBT Module, Current Sensor. Design, Manufacture and Assembly of Cable, Connector and other Precision Components. Design and Development of IC Chip. Electronic Manufacture Service.
Shenzhen BYD Lithium Battery Company Limited BYD Precision Manufacture Co., Ltd.	Baolong Industry Zone, Longgang, Shenzhen, P.R. China	Design and Manufacture of Li-ion Rechargeable Batteries, Si-Fe Battery Module, Housings, Metal Parts, Keypads, Notebook PC's Components, Metal Products with Powder Metallurgy, Power Suppliers including Uninterruptible Power Supply, Telecommunication Power Supply, Electronic and Electrical Power Supply. Manufacture and Service of Remote Control. Manufacture of Personal Computer and its Peripheral Products, Bluetooth Product & Mobile Power. Design, Manufacture and Sale of Packing Products including Paper Box, Tray Packing, Stretch Film, EPE.
BYD Precision Manufacture Co., Ltd. Beijing Branch	No. 1 Kechuang Dong 5 Jie, Tongzhou District, Beijing, P.R. China	Design of Mobile Phones, Antenna

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DNV BUSINESS ASSURANCE

APPENDIX 2 TO CERTIFICATE

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The Locations are Certified:

Site Name	Address	Site Scope/Main Activity
BYD Precision Manufacture Co., Ltd. Shanghai Branch	7F, No. 5, Riverfront Harbour, Building 3000 Longdong Avenue, Pudong District, Shanghai, P.R. China	Design of Mobile Phones
Shanghai BYD Co., Ltd.	No. 999, Xiangjing Road, Songjiang, Shanghai, P.R. China	Design and Manufacture of Li-ion Rechargeable Batteries. Design and Manufacture of Mg/Al/Zn Die Cast Parts, Related Surface Treatment and Assembly. Manufacture of Solar Modules.
Huizhou BYD Electronic Co., Ltd. BYD (Huizhou) Co., Ltd. Huizhou BYD Battery Co., Ltd.	Xiangshui River, Economic Development Zone, Daya Bay, Huizhou, Guangdong, P.R. China	Design and Manufacture of Li-ion Rechargeable Batteries, Metal Parts, Backlight, Die Cut, Touch Panel, Optics Products, Light-Emitting Diode and LED Lighting Products. Design, Manufacture and Assembly of Charger, Car Chargers, Transformer, Plastic Parts, Adapter, Power Supply Unit. Manufacture of Keypads, Housings, Antenna, Lens, Metal Parts and Plastic Parts, Mobile Phones, Printed Circuit Board Assembly. Assembly of Consumer Electronic Products. Electronic Manufacture Service.

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