

DET NORSKE VERITAS

MANAGEMENT SYSTEM CERTIFICATE

Master Certificate No. 3667-2007-HSO-RGC-DNV / Rev. 1

This is to certify that
The Occupational Health and Safety Management System of

BYD Company Limited
BYD Microelectronics Co., Ltd.
BYD Electronic Component Co., Ltd.
BYD Precision Manufacture Co., Ltd.
Shenzhen BYD Battery Mould Co., Ltd.
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)

has been found to conform to the Management System Standard:

OHSAS 18001: 2007

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

The Scope of Each Site is Shown on the Appendix

Initial Certification date:

January 11th, 2007

Place and date:

Shanghai, January 5th, 2011

This Certificate is valid until:

January 11th, 2013

for Det Norske Veritas

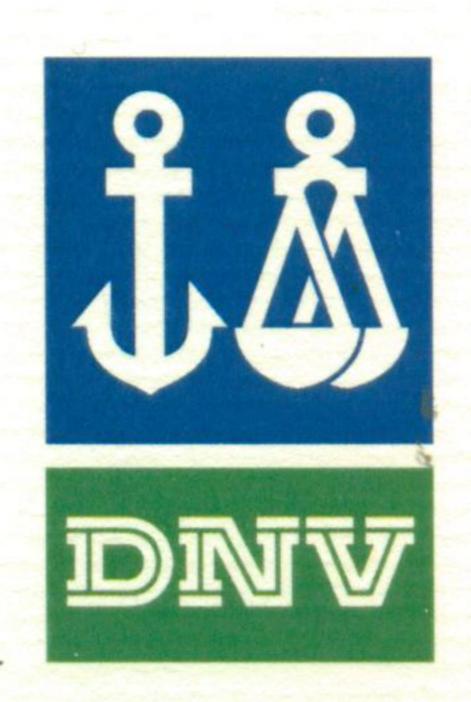
The audit has been performed under the supervision of

Chen Yi

Yang Jun
Lead Auditor

Management Representative

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



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This Appendix belongs to Master Certificate No. 3667-2007-HSO-RGC-DNV / Rev. 1
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The Locations are Certified:

Site Name	Address	Site Scope/Main Activity
Kuichong	Yan An Road, Kuichong, Longgang, Shenzhen, P.R. China	Design and manufacture of Rechargeable Batteries, Emergency Light, Flexible Printed Circuit Board, Liquid Crystal Display Units, Liquid Crystal Modules, Camera Module. Design and Development of IC Chip. Design, Manufacture and Assembly of Connector and Other Precision Components. Design and Manufacture of Packaging Products. Electronic Manufacture Service.
Baolong	Baolong Industry Zone, Longgang, Shenzhen, P.R. China	Design and Manufacture of Rechargeable Batteries, Housings, Metal Parts, Keypads, Notebook PC's Components, Metal Products with Powder Metallurgy. Manufacture of Personal Computer. Manufacture of Antenna. Manufacture of Bluetooth Headset. Design and Manufacture of Power Suppliers including Uninterruptible Power Supply, Telecommunication Power Supply, Electronic and Electrical Power Supply. Design and Manufacture of Si-Fe Battery Module.
Beijing	No. 1 Kechuang Dong 5 Jie, Tongzhou District, Beijing, P.R. China	Design of Mobile Phones, Antenna

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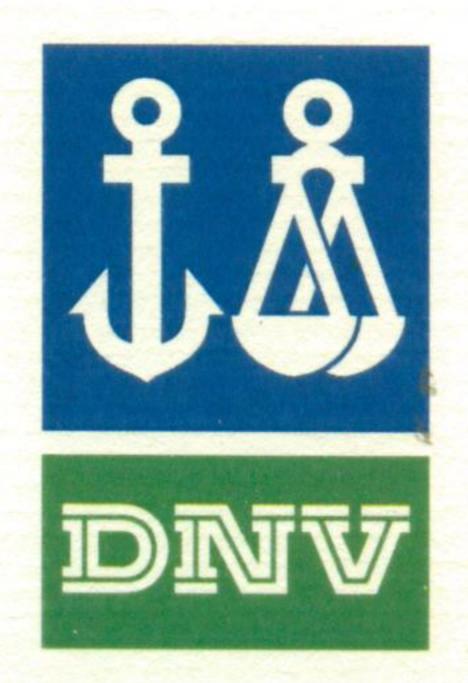
Yang Jun Lead Auditor for Det Norske Veritas

Chen Yi

Management Representative

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DET NORSKE VERITAS House No. 9, 1591 Hong Qiao Road, Shanghai 200336, P.R. China, TEL: +86 21 3208 4518, FAX: +86 21 6278 8090



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

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