

BH-104A Difference Declaration Letter

Date: Jun. 4, 2009

To whom it may concern:

We, the undersigned BYD Company Ltd., declare that the DC-Jack used in product BH-104A will be changed from Molex's 93004-0001 Dynamo short DC Jack into Foxconn's 5469849. The differences between them are described by the accompanying document BH-104A_DC_Jack_Comparation Report_20May09.

Thank you!

Sincerely yours,

Yang Yongquan(杨勇泉)
Application Product Development Dept.
Electronics Research Institute
BYD COMPANY LIMITED
Address: No.3001, Hengping Road, Pingshan, Longgang, Shenzhen, 518118,
P.R.China
Tel: +86-755-8489 8888 ext.62655
Mobile:+86-13510887676
Fax: +86-755-8992 4456
E-mail:yang.yongquan@byd.com <http://www.byd.com.cn>