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比亞迪電子(國際)有限公司
BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED

(incorporated in Hong Kong under the Companies Ordinance with limited liability)

(Stock code: 285)

**RECORD DATE FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

References are made to the announcement of BYD Electronic (International) Company Limited (the “**Company**”) dated 14 May 2021 (the “**Announcement**”) in relation to, among others, the Framework Agreement entered into between the BYD Precision and BYD Auto Finance. Unless otherwise expressly defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The circular relating to the Framework Agreement together with the notice of the EGM will be despatched to the Shareholders on 7 June 2021. The EGM for the purpose of considering and, if thought fit, approving, among others, the Framework Agreement and the Annual Caps will be held on Thursday, 24 June 2021 at 10:00 a.m..

Holders of Shares whose names appear on the register of members of the Company kept at the Computershare Hong Kong Investor Services Limited at the close of business on Monday, 21 June 2021 are eligible to attend and vote at the EGM following the completion of the registration procedures. In order to be eligible to attend and vote at the EGM, unregistered holders of Shares should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Monday, 21 June 2021.

By order of the board of
BYD Electronic (International) Company Limited
WANG Nian-qiang
Director

Hong Kong, 4 June 2021

As at the date of this announcement, the Board consists of Mr. WANG Nian-qiang and Mr. JIANG Xiang-rong being the executive Directors, Mr. WANG Chuan-fu and Mr. WANG Bo being non-executive Directors and Mr. CHUNG Kwok Mo John, Mr. Antony Francis MAMPILLY and Mr. QIAN Jing-jie being the independent non-executive Directors.