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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)**

**PROPOSED CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of BYD Electronic (International) Company Limited (the “**Company**”, together with its subsidiary, the “**Group**”) hereby announces that Mr. Antony Francis Mampilly (“**Mr. Mampilly**”), who will retire from office by rotation at the annual general meeting of the Company to be held on 6 June 2024 (the “**AGM**”) in accordance with the articles of association of the Company, has decided not to offer himself for re-election at the AGM due to his desire to retire and devote more time to his other business and personal affairs due to age. Accordingly, Mr. Mampilly will retire from his position as an independent non-executive director of the Company with effect from the conclusion of the AGM (i.e. 6 June 2024). On the same day, Mr. Mampilly will cease to be a member of each of the audit committee, the remuneration committee and the nomination committee of the Company.

Mr. Mampilly has confirmed that he has no disagreement with the Board and there are no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Mampilly for his valuable contribution to the Company during his tenure of office.

A new independent non-executive director will be proposed by the Company for election at the AGM in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of the Company. Details of the proposed candidate to be elected as a new independent non-executive director at the AGM will be set out in the circular relating to the AGM to be published on the HKEXnews website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company’s website on the same day.

By Order of the Board  
**BYD Electronic (International) Company Limited**  
**WANG Nian-qiang**  
*Director*

Hong Kong, 26 April 2024

*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 the non-executive directors; and Mr. CHUNG Kwok Mo John, Mr. Antony Francis MAMPILLY and Mr. QIAN Jing-jie being the independent non-executive directors.*