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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)**

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF  
RENEWAL OF NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement (the “Announcement”) dated 8 December 2021 by BYD Electronic (International) Company Limited in respect of the New Continuing Connected Transaction Agreements entered into between the Group and the BYD Group. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, it was expected that a circular containing, among other things, further details of the Non-exempt Continuing Connected Transactions and the notice convening the EGM would be despatched to the Shareholders on or before 30 December 2021.

As additional time is required to prepare and finalise certain information to be included in the circular, the date of despatch of the circular will be postponed to on or before 19 January 2022.

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

Hong Kong, 30 December 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 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.*