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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)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the resolutions set out in the notice of the EGM dated 18 January 2022 were duly passed by way of poll at the EGM held on 9 February 2022.

Reference is made to the notice of extraordinary general meeting of the Company (the “**EGM**”) dated 18 January 2022 as well as the circular of the Company dated 18 January 2022 relating to the non-exempt continuing connected transaction of the Company (the “**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to announce the results of voting taken by way of poll at the EGM pursuant to the Listing Rules. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer at the EGM for the purpose of vote-taking.

RESULT OF THE EXTRAORDINARY GENERAL MEETING

The EGM was held at the conference room of BYD Company Limited at No. 3009, BYD Road, Pingshan District, Shenzhen, the PRC on Wednesday, 9 February 2022 at 10:00 a.m.. All directors of the Company, namely Mr. Wang Nian-qiang, Mr. Jiang Xiang-rong, Mr. Wang Chuan-fu, Mr. Wang Bo, Mr. Chung Kwok Mo John, Mr. Antony Francis Mampilly and Mr. Qian Jing-jie, attended the EGM.

The number of issued Shares as at the date of the EGM was 2,253,204,500 Shares. BYD was interested in 1,481,700,000 Shares through its wholly-owned subsidiary, Golden Link Worldwide Limited (“**Golden Link**”). Mr. WANG Nian-qiang (“**Mr. Wang**”), a director of the Company, is interested in 18,299,740 shares of BYD as at the date of the EGM. BF Trust is an employees’ trust of the Company in which Mr. Wang is a beneficiary of BF Trust. BF Gold Dragon Fly (PTC) Limited (“**BF Trustee**”), as the trustee of BF Trust, holds Shares of the Company as at the date of the EGM through its wholly-owned subsidiary, Gold Dragonfly Limited (“**Gold Dragonfly**”). As at the date of the EGM, Mr. Wang is interested in 8,602,000 Shares of the Company through BF Trust and is also interested in 8,500,000 Shares of the Company as beneficial owner. In view of the interest of BYD in the New Supply Agreement, the New Purchase Agreement, and the transactions contemplated thereunder, Golden Link and Mr. Wang had abstained from voting of the resolutions at the EGM and Gold Dragonfly had also abstained from voting of the resolutions at the EGM in respect of the interest owned by Mr. Wang. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 754,402,500. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM. No parties have stated their intention in the Circular to vote against the proposed resolutions.

Set out below are the results of voting at the EGM, which was conducted by way of poll:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the New Supply Agreement and the relevant New Caps	204,328,164 100.0%	0 0.0%	204,328,164
	As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
2.	To approve the New Purchase Agreement and the relevant New Caps	204,328,164 100.0%	0 0.0%	204,328,164
	As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

Full text of the resolutions was set out in the notice of EGM dated 18 January 2022.

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

Hong Kong, 9 February 2022

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.