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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)**

**PROFIT ALERT**

This announcement is made by BYD Electronic (International) Company Limited (the “**Company**” and together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that based on the information about the Group currently available to the Company, it is expected that the profit attributable to the shareholders of the Company for the three months ended 31 March 2022 (the “**Period**”) will decrease by approximately 75% to 85% compared with the three months ended 31 March 2021 (for the three months ended 31 March 2021: the profit attributable to the shareholders of the Company of RMB807,960,000).

The Board considers that decrease in profit during the Period was mainly due to:

- (1) customer demand was weak, resulting in a low utilization rate of the Group’s capacity, which had a significant impact on profitability;
- (2) epidemic prevention and control was tightened in the Group’s major production bases located in Xi’an, Shenzhen, Huizhou and other regions, which affected production and operation, resumption of work and recruitment of staff, raw material supply and logistics of the Group, which in turn had certain impact on the Group’s profitability.

The Board hereby restates that this announcement and the figures above (excluding the profit attributable to shareholders of the Company for the three months ended 31 March 2021) are only based on the preliminary assessment on the information currently available to the Group.

The detailed results of the Group for the three months ended 31 March 2022 are expected to be announced by the end of April 2022, which may differ from the estimated figures and information provided in this announcement.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 18 April 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.*