

**Disclaimer**

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

**Cash Dividend Announcement for Equity Issuer**

Issuer name	BYD Electronic (International) Company Limited
Stock code	00285
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	19 April 2022
Status	Update to previous announcement
Reason for the update / change	Update on information relating to Hong Kong share register and withholding tax

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.103 per share
Date of shareholders' approval	To be announced

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 June 2022 16:30
Book close period	From 15 June 2022 to 20 June 2022
Record date	20 June 2022
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Directors of the BYD Electronic (International) Company Limited are:            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            Mr. CHUNG Kwok Mo John, Mr. Antony Francis MAMPILLY and Mr. QIAN Jing-jie being the independent non-executive Directors.</p>	