

*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 arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POSITIVE 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 of the Company (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 for the six months ended 30 June 2023 (the “**Period**”) will increase by approximately 115%-146% compared with the six months ended 30 June 2022 (for the six months ended 30 June 2022: RMB633,798,000).

The Board considers that the increase in profit attributable to the Shareholders during the Period was mainly due to the significant expansion in business scales with the major customers, the growth of emerging businesses such as new energy vehicles and new intelligent products, the increase in capacity utilization, and the further optimization of business structure.

The Board hereby restates that this announcement and the figures above (excluding the profit attributable to shareholders of the Company for the six months ended 30 June 2022) are only based on the preliminary assessment of the information currently available to the Group and has not been reviewed or audited by the audit committee of the Company and the independent auditors of the Company.

The detailed results of the Group for the Period are expected to be announced by the end of August 2023, 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, 14 July 2023

*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.*