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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)**

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH  
RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement of BYD Electronic (International) Company Limited (the “**Company**”) dated 27 September 2023 (the “**Announcement**”) in relation to the entering of the Formal Acquisition by the Company which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) containing, amongst other things, further information of the Acquisition, the financial and other information of the Target Group, and the unaudited pro forma financial information of the Enlarged Group to the Shareholders within 15 business days after publication of the Announcement, which is on or before 19 October 2023. Given that additional time is required for the Company to prepare and finalise the financial information of the Target Group and the Enlarged Group to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

On 5 October 2023, the Stock Exchange granted the Waiver to the Company on the basis that the Company will despatch the Circular to the Shareholders on or before 31 December 2023. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 9 October 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.*