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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)

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 and potential investors of the Company that based on the information about the Group currently available to the Company, it is expected that the results for the nine months ended 30 September 2023 (the "**Period**") will be as follows:

Item	For the nine months ended 30 September 2023	Corresponding period of last year
Profit attributable to the shareholders	Earnings: RMB2,835.74 million - RMB3,115.74 million	Earnings: RMB1,236.77 million
	Increase compared to the corresponding period of last year: 129.29% – 151.93%	

The Board considers that the increase in profit attributable to the shareholders during the Period was mainly due to the expansion in business scales with the overseas major customers and the rebound in demand from Android customers, the sustained high-speed growth of businesses such as new energy vehicles and new intelligent products, the continuous increase in capacity utilization of the Group, the further optimization of business structure and continuous improvement in profitability, resulting in significant profit growth.

The Board hereby restates that this announcement and the figures above (excluding the profit attributable to shareholders of the Company for the nine months ended 30 September 2022) are only based on the preliminary assessment of the information available to the Group.

The detailed results of the Group for the Period are expected to be announced by the end of October 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, 17 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.