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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 year ended 31 December 2023 (the “**Period**”) will be as follows:

<b>Item</b>	<b>For the year ended 31 December 2023</b>	<b>Corresponding period of last year</b>
Profit attributable to the shareholders	Earnings: RMB3,893.76 million-RMB4,143.76 million	Earnings: RMB1,857.62 million
	Increase compared to the corresponding period of last year: 110% – 123%	

The Board considers that the increase in profit attributable to the shareholders during the Period was mainly due to the increase in the share of overseas major customers business and the rebound in demand from Android customers, the high-speed growth of businesses such as new energy vehicles and new intelligent products, the continuous increase in business scale of the Group, the significant improvement of the capacity utilization, the further optimization of business structure and significant 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 year ended 31 December 2022) are only based on the preliminary assessment of the information available to the Group.

The annual results of the Group for the Period are expected to be announced by the end of March 2024, 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 securities of the Company.**

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

Hong Kong, 29 January 2024

*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.*