

## 比亞 迪電子(國際)有限公司

## **BYD Electronic (International) Company Limited**

根據公司條例於香港註冊成立的有限 ong under the Companies Ordinance with limited liability) (Stock code 股份代號: 285) (Incorporated in Hong Ko

## NOTIFICATION LETTER 通知信函

25 November 2024

Dear Registered Shareholders

BYD Electronic (International) Company Limited (the "Company")

– Notice of Publication of Circular (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at http://electronics.byd.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="mailto:bydelectronicintl.ecom@computershare.com.hk">bydelectronicintl.ecom@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications which has come into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications including all document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the "Corporate Communications"). Such communications will be available in the following options for you to elect:

- to receive both the English and Chinese versions of all future Corporate Communications on the website of the Company at <a href="http://electronics.byd.com">http://electronics.byd.com</a> and the HKEXnews website at <a href="http://electronics.byd.com">www.hkexnews.hk</a> and all future Actionable Corporate Communications\* through email in place of printed copies by providing your email address;
- to receive the printed English version of all future Corporate Communications and Actionable Corporate Communications only; to receive the printed Chinese version of all future Corporate Communications and Actionable Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications and Actionable Corporate Communications

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "Reply Form") to the Share Registrar.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 23 December 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at <a href="http://electronics.byd.com">http://electronics.byd.com</a> and the HKEXnews website at <a href="http://electronics.byd.com">www.hkexnews.hk</a> (the "Website Version"), and (i) a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future and (ii) Actionable Corporate Communications will be sent in printed form.

If you elect to receive the Website Version of future Corporate Communications and to receive Actionable Corporate Communications in electronic form, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications\* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to your address a appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to bydelectronicintl.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

You are entitled, at any time by sending a notice in writing or by email to <a href="bydelectronicintl.ecom@computershare.">bydelectronicintl.ecom@computershare.</a> Communications and Actionable Corporate Communications in accordance with the relevant laws and regulations. utershare.com.hk to the Share Registrar, to change the choice of language and means of receipt of Corporate

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board
BYD Electronic (International) Company Limited WANG Nian-qiang Director

Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 比亞迪電子(國際)有限公司(「本公司」) - 通函 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>http://electronics.byd.com</u>), 歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到 本公司之電郵地址 <u>bydelectronicintl.ecom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條及第 2.07B 條於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下,公司的組織章程細則以及 公司條例(香港法例第 622 章),公司譴此通知 関下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提輕其採取行動 而發佈或將要發佈的任何文件,包括但不限於(a) 董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (b) 中期報告及其中期報告摘要(如適用): (c) 會議通知: (d) 上市 (e) 通函和 (f) 代表委任表格。此類通訊將透過以下方式提供,供 閣下選擇:

- 透過公司網站 http://electronics.byd.com和披露易網站 www.hkexnews.hk.收取所有未來公司通訊的英文版和中文版及透過電郵方式收取可供採取行動的公司通訊\*以代替印刷本; (1)
- (2) 僅收取所有未來公司通訊及可供採取行動的公司通訊文件之英文印刷本; 僅收取所有未來公司通訊及可供採取行動的公司通訊文件之中文印刷本;或
- (3)
- (4) 同時收取所有未來公司通訊及可供採取行動的公司通訊文件之英文及中文印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊,公司建議 閣下透過填妥、簽署本函背頁之回條(「回條」)並交回股份過戶處,以提供 閣下的電子郵件地址。

備者公司於 2024 年 12 月 23 日之前尚未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆。 閣下將被視為已同意瀏覽於本公司網站 http://electronics.byd.com www.hkexnews.hk (「網上版本」)上的所有公司通訊,而 (i) 公司日後將向 閣下發送已在公司網站登載的公司通訊之通知及 (ii) 可供採取行動的公司通訊則會以印刷方式發送。 .byd.com 和披露易網站

如 閣下選擇接收日後公司通訊的網上版本及以電子形式接收可供採取行動的公司通訊,閣下需要在回條中提供電郵地址,以便接收(i)當公司通訊登載於公司網站時有關公司網站發佈相關公司 通訊的電郵通知,以及(ii)公司日後以電子形式發佈的所有可供採取行動的公司通訊\*。 若 閣下在回條中沒有提供有效且可用的電郵地址,或 閣下被視為已同意接收日後公司通訊的網上版 本,公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送(i)在公司網站上發佈公司通訊的通知函及(ii)所有日後可供採取行動的公司通訊的印刷版本,直至 閣下 向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

若 閣下希望收取未來公司通訊及可供採取行動的公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>bydelectronicintl.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

閣下亦有權隨時根據相關法律和法規,透過向股份過戶登記處發送書面通知或透過電子郵件發送至 <u>bydelectronicintl.ecom@computershare.com.hk</u> 更改公司通訊和可供採取行動的公司通訊的語言選 摆和收取方式。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)28628688 查詢。

承董事會命 比亞迪電子(國際)有限公司 董事 干念強

2024年11月25日

\* 根據上市規則第1.01條,「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Option 1: Provide your email address for receip Actionable Corporate Communicatio dissemination by scanning your personal 提頂 1: 掃瞄 閣下專屬二維碼提供 閣下之電發佈的未來公司通訊*及可供採取行重	ons of the Company via e onalized <u>OR code</u> 冒子郵件地址,以接收公	lectronic	Code
You are <b>NOT required</b> to return thi 如選擇了選項 1 · 閣下 <b>無須</b> 交回		oose Option 1.	
of the following listed company (the "Company") vi	ia electronic dissemination 地·以確保收到以下上市公司 Name of the listed comp	(International) Company Limited	
Email address 電郵地址: (Notes 3 / 附註 3)	上丘思电 1 (図版	R/A PK Z PJ	
Option 3: I/we hereby request for receipt of Corporate Community the receipt date of instruction. (Notes 5) (Please mark "✓" in the burning as: 本人/吾等現要求收取公司通訊 *印刷版並已知悉本打 Printed English version only	pelow box if applicable) 指示由收取指示日期起計一年內 eversion only Both	nd noted that this instruction is valid only for one year n有效。 <sup>(解註 5)</sup> (如適用・請在以下方格內劃上「✔」 n printed English and Chinese version 及中文印刷本	_
Signature(s): (Notes 1) 簽名:(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint names, all o 講講經典安 圖下之所有資料。如圖聯名股東,則本回條須由所有聯名股東聯合  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回除若未有養畢故在見忧力頭與客下止壁,則不回條務會作義。  3. If the Company does not receive a functional email address in your reply, you will be 如公司沒有數學 的一般的學者不多學性數一個下解表法效到有關發格公司通  4. If you provide more than one email address by QR code, email, reply form and/or othe 如 圖下運過上繼報。電影、回輸及/或其他方式提供多於一個的學子製件數性  5. If you mark "》" in the box in Option 3, no email address will be registered and only 如 圖下在選頭 3方榜內劃上 "》」號,將不會有電子對件地並被登記,只會以  6. For the worldance of doubt, the Company does not accept any other instructions giver 為免存發,在本回修上的任何競外指示,公司將不予處理。	波響・方為有效・ unable to receive notifications regarding th 語歌的勝知・ er means, only the latest one email address ・ 只有 個下最後提供的電子部件地址將 Corporate Communications* in printed for 収入可識部で約日刷版・	ne publication of Corporate Communications*. provided will be registered. 會被用於營記。	

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37 Hong Kong 香港 Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。

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