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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)

Notice of Board Meeting

The board of directors (the “Board”) of BYD Electronic (International) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 27 March 2018 to consider and approve, among other things, the annual results of the Company for the year ended 31 December 2017, to consider the proposed distribution of profits for the year 2017, if any, and to transact any other business.

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

Hong Kong, 12 March 2018

As at the date of this announcement, the Board of Directors of the Company comprises Mr. WANG Nian-qiang and Mr. WANG Bo being the executive Directors, Mr. WANG Chuan-fu and Mr. WU Jing-sheng being the non-executive Directors, Mr. CHUNG, Kwok Mo John and Mr. Antony Francis MAMPILLY and Mr. QIAN Jing-jie being the independent non-executive Directors.