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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)

Website: <http://www.byd-electronics.com>

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE DECLARATION OF FINAL DIVIDEND
FOR THE YEAR ENDED 31 DECEMBER 2017

Reference is made to the announcement (the “**Annual Results Announcement**”) of BYD Electronic (International) Company Limited (the “**Company**”) dated 27 March 2018 in relation to the annual results for the year ended 31 December 2017. Capitalised terms used herein shall bear the same meaning as defined in the Annual Results Announcement unless the context requires otherwise.

As disclosed in the Annual Results Announcement, the Board has proposed the declaration of a final dividend of RMB0.230 per share for the year ended 31 December 2017.

The Company would like to supplement that, subject to its approval at the Company’s forthcoming annual general meeting (“**AGM**”), the proposed final dividend is expected to be distributed before 31 August 2018 and will be denominated and declared in RMB but will be paid in Hong Kong dollars. The exchange rate for the dividend to be paid in Hong Kong dollars will be the mean of the exchange rates of Hong Kong dollars to RMB as announced by the People’s Bank of China for the five business days prior to the date of declaration of the dividend at the AGM. The Company will make a separate announcement regarding the record date and date of closure of the register of members for the payment of the final dividend.

This announcement is supplemental to and should be read in conjunction with the Annual Results Announcement.

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

Hong Kong, 4 April 2018

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