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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)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcement of BYD Electronic (International) Company Limited (the “**Company**”) dated 26 November 2018 (the “**Announcement**”) in relation to, among others, the New Supply Agreement entered into between the Company and BYD. Unless otherwise expressly defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The circular relating to the New Supply Agreement together with the notice of the EGM will be despatched to the Shareholders on 24 December 2018. The EGM for the purpose of considering and, if thought fit, approving, among others, the New Supply Agreement and the transactions contemplated thereunder and the New Caps will be held on 18 January 2019 at 10:00 a.m.

The register of members of the Company will be closed from 15 January 2019 to 18 January 2019, both dates inclusive, for the purpose of ascertaining Shareholders’ entitlement to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 14 January 2019.

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

Hong Kong, 24 December 2018

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