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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>

UNAUDITED RESULTS
FOR THE THREE MONTHS ENDED 31 MARCH 2018

This announcement is made pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “Board”) of directors (the “Directors”) of BYD Electronic (International) Company Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce the unaudited consolidated results of the Group for the three months ended 31 March 2018, together with the unaudited comparative figures for the corresponding period of 2017, as follows:

HIGHLIGHTS OF QUARTERLY RESULTS

	For the three months ended 31 March		
	2018	2017	Change
	(unaudited)	(unaudited)	
	RMB thousand		
Turnover	8,945,743	8,509,678	5.12%
Gross profit	878,428	893,287	-1.66%
Profit attributable to equity owners of the parent	463,671	530,192	-12.55%
Earnings per share			
– Basic and diluted	RMB0.21	RMB0.24	-12.55%
	As at		
	31 March	31 December	Change
	2018	2017	
	(unaudited)	(audited)	
	RMB thousand		
Total assets	24,335,471	25,386,326	-4.14%
Total liabilities	9,684,182	11,195,013	-13.50%
Net assets	14,651,289	14,191,313	3.24%

The Board hereby reminds investors that the unaudited financial information and other information for the three months ended 31 March 2018 are based on the Group's internal records and management accounts which have not been reviewed or audited by the auditors. The financial information for the three months ended 31 March 2017 contained herein are extracted from the unaudited financial information of the Group; and the financial information for the year ended 31 December 2017 contained herein are extracted from the audited financial statements as contained in the 2017 Annual Report of the Company.

The unaudited consolidated results of the Group for the three months ended 31 March 2018 have been reviewed by the audit committee of the Company.

The Company's shareholders and potential investors should exercise caution when dealing in the shares of the Company and are advised to consult their own professional advisors if they are in doubt as to their investment position.

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

Hong Kong, 27 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.