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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 will be held on Wednesday, 29 August 2018 for the purposes of considering and approving, among other things, the interim results of the Company for the six months ended 30 June 2018, and transacting any other business, if any.

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

Hong Kong, 10 August 2018

As at the date of this announcement, the executive Directors of the Company 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.