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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)

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF
RENEWAL OF NON-EXEMPT CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement (the “Announcement”) dated 26 November 2018 by BYD Electronic (International) Company Limited in respect of the New Continuing Connected Transaction Agreements entered into between the Group and the BYD Group. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, it was expected that a circular containing, among other things, further details of the Non-exempt Continuing Connected Transaction and the notice convening the EGM would be despatched to the Shareholders on or before 12 December 2018.

As additional time is required to prepare and finalise certain information to be included in the circular, the date of despatch of the circular will be postponed to on or before 24 December 2018.

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

Hong Kong, 11 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.