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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 Tuesday, 29 October 2019 to consider and approve, among other things, the unaudited third quarterly results of the Company for the nine months ended 30 September 2019, and to transact any other business, if any.

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

Hong Kong, 11 October 2019

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