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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)

**(1) DELAY IN PUBLICATION OF
THE AUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2019
AND
(2) NOTICE ON BOARD MEETING**

The board of directors (the “**Board**”) of BYD Electronic (International) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby informs the shareholders of the Company (the “**Shareholders**”) and its potential investors that, due to the continuing impact of policies of control on population movement and delayed resumption of work during the outbreak of COVID-19, the recovery of travel and work of the Group and the Company’s auditors and the Group’s suppliers/customers or bank staff are subject to limitations, resulting in a delay in the progress of financial performance review. Upon discussion with the Company’s auditors, the Company believes that it will inevitably be difficult for the Company to publish its annual results announcement for the year ended 31 December 2019 with the consent of its auditors by 31 March 2020, pursuant to Rule 13.49(1) and Rule 13.49(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

For the purpose of meeting the investment decision needs of Shareholders and potential investors as much as possible, the Board will publish the key data in the unaudited financial performance of the Company for the year ended 31 December 2019, together with the audited comparative figures for the same period of 2018 on 31 March 2020 (Tuesday).

Notice is hereby given that a board meeting will be held on 31 March 2020 (Tuesday) to consider and approve (among others) the key data in the unaudited financial performance of the Company for the year ended 31 December 2019, proposal for payment of final dividends, if any, and handling of any other matters.

The Company will publish an announcement of the preliminary annual results which have been agreed with the Company's auditors in accordance with Rule 13.49 of the Listing Rules as soon as practicable. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 19 March 2020

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