



Electronics

比亞迪電子(國際)有限公司
BYD Electronic (International) Company Limited

(根據公司條例於香港註冊成立的有限公司)
(Incorporated in Hong Kong under the Companies Ordinance with limited liability)
(Stock code 股份代號: 285)

1 August 2025

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications ^(Note 1)

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of BYD Electronic (International) Company Limited (the “**Company**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the Companies (Amendment) Ordinance 2025 that came into effect on 17 April 2025), the Company is writing to inform you that the Company has adopted new arrangement to disseminate corporate communications (the “**Corporate Communications**” ^(Note 1)) electronically.

Under the arrangement of electronic dissemination of Corporate Communications ^(Note 1), please note that no printed copies of Corporate Communications ^(Note 1) will be mailed to you except upon request. Both the English and Chinese versions of all future Corporate Communications ^(Note 1) will be available electronically on the website of the Company at <http://electronics.byd.com> and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

Pursuant to Rule 2.07A of the Listing Rules, the Company shall despatch to you by electronic means or by post the Actionable Corporate Communications ^(Note 2). To ensure timely receipt of the latest Actionable Corporate Communications ^(Note 2), the Company recommends that you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications ^(Note 2) in printed form in the future.

If you want to receive future Corporate Communications ^(Note 1) in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to bydelectronicintl.com@computershare.com.hk specifying your name, address and request to receive the Corporate Communications ^(Note 1) in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays (excluding Hong Kong public holidays).

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

Note 1: Corporate Communications include any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

以電子方式發佈公司通訊 ^(附註 1) 之安排

根據香港聯合交易所有限公司證券上市規則第 2.07 條已於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下，比亞迪電子(國際)有限公司(「**公司**」)的組織章程細則以及公司條例(香港法例第 622 章)(其中包括將於 2025 年 4 月 17 日生效的《2025 年公司(修訂)條例》)，公司謹此通知 閣下，公司已採用以電子方式發佈公司通訊(「**公司通訊**」^(附註 1))之新安排。

請注意，根據電子方式發佈公司通訊 ^(附註 1) 之安排，所有未來公司通訊 ^(附註 1) 的英文版和中文版將在公司網站 <http://electronics.byd.com> 和披露易網站 www.hkexnews.hk 上提供以代替印刷本，並僅會於個別登記股東要求時才向其發送印刷本。

徵集電子聯絡資料

根據上市規則第 2.07 條規定，本公司將以電子方式或郵寄方式向 閣下寄發可供採取行動的公司通訊 ^(附註 2)。為確保及時收到可供採取行動的公司通訊 ^(附註 2)，公司建議 閣下透過掃描本函隨函所附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司，其地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，以提供 閣下的電子郵件地址。

如果公司沒有收到 閣下的有效電子郵件地址，直至股份過戶處收到 閣下有效的電子郵件地址前，公司未來將以印刷本形式發送可供採取行動的公司通訊 ^(附註 2)。

若 閣下希望收取日後公司通訊 ^(附註 1) 之印刷本，請填妥隨附之回條並交予股份過戶處或發送電子郵件至 bydelectronicintl.com@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊 ^(附註 1) 印刷版的要求。請注意，收取日後公司通訊 ^(附註 1) 印刷本之指示由收悉 閣下指示當日起計一年內有效，此後將過期。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命
比亞迪電子(國際)有限公司
董事
王念強

2025 年 8 月 1 日

附註 1: 「公司通訊」包括公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告；(b)中期報告及其中期報告摘要(如適用)；(c)會議通知；(d)上市文件；(e)通函和(f)代表委任表格。

附註 2: 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

