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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, 21 April 2020 to consider and approve, among other things, the audited annual results of the Company for the year ended 31 December 2019 and its publication, the proposed payment of a final dividend for the year 2019 (if any), and to transact any other business, if any.

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

Hong Kong, 3 April 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 the non-executive directors and Mr. CHUNG Kwok Mo John, Mr. Antony Francis MAMPILLY and Mr. QIAN Jing-jie being the independent non-executive directors.