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 Wednesday, 28 April 2021 to consider and approve, among other things, the unaudited first quarterly results of the Company for the three months ended 31 March 2021 and its publication, and to transact any other business, if any.

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

Hong Kong, 13 April 2021

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.