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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)

UNAUDITED RESULTS FOR THE THREE MONTHS ENDED 31 MARCH 2022

This announcement is made pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors of BYD Electronic (International) Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce the unaudited consolidated results of the Group for the three months ended 31 March 2022, together with the unaudited comparative figures for the corresponding period of 2021, as follows:

HIGHLIGHTS OF QUARTERLY RESULTS			
	For the three months ended 31 March		
	2022 (unaudited)	2021 (unaudited)	Change
	RMB thousand		
Turnover	20,932,823	19,889,806	5.24%
Gross profit	1,144,567	1,281,616	-10.69%
Profit attributable to equity owners of the parent	180,073	807,960	-77.71%
Earnings per share			
– Basic and diluted	RMB0.08	RMB0.36	-77.71%
	As at	As at	
	31 March	31 December	
	2022	2021	Change
	(unaudited)	(audited)	
	RMB thousand		
Total assets	43,276,796	41,175,282	5.10%
Total liabilities	19,073,631	17,148,179	11.23%
Net assets	24,203,165	24,027,103	0.73%

The Board hereby reminds investors that the unaudited financial information and other information for the three months ended 31 March 2022 are based on the Group's internal records and management accounts which have not been reviewed or audited by the auditors. The financial information for the three months ended 31 March 2021 contained herein are extracted from the unaudited financial information of the Group; and the financial information for the year ended 31 December 2021 contained herein are extracted from the audited financial statements as contained in the 2021 Annual Report of the Company.

The unaudited consolidated results of the Group for the three months ended 31 March 2022 have been reviewed by the Audit Committee of the Company.

The Company's shareholders and potential investors should exercise caution when dealing in the shares of the Company and are advised to consult their own professional advisors if they are in doubt as to their investment position.

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

Hong Kong, 27 April 2022

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.