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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 Monday, 29 August 2022 for the purposes of considering and approving, among other things, the interim results of the Company for the six months ended 30 June 2022, and transacting any other business, if any.

By Order of the Board

BYD Electronic (International) Company Limited

Wang Nian-qiang

Director

Hong Kong, 8 August 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.