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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, 28 August 2023 to consider and approve, among other things, the interim results of the Company for the six months ended 30 June 2023 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, 7 August 2023

*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.*