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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)**

**UPDATE ANNOUNCEMENT**

**GRANT OF WAIVER UNDER RULE 14.41(A) OF THE LISTING RULES  
AND  
FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of BYD Electronic (International) Company Limited (the “**Company**”) dated 27 September 2023 (the “**Announcement**”) in relation to the entering of the Formal Acquisition by the Company which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules; (ii) the announcements of the Company dated 9 October 2023 and 29 December 2023 in relation to the grant of waivers from strict compliance with Rule 14.41(a) of the Listing Rules; and (iii) the announcement of the Company dated 31 January 2024 (the “**Delay Announcement**”) in relation to the further delay in despatch of the circular of the Company (the “**Circular**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, as additional time is required for the Company to finalise the information set out in the Circular and completing the vetting process of the Circular with the Stock Exchange, the Company has made a third application to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for a further extension of the despatch date of the Circular (the “**Third Waiver**”). On 1 February 2024, the Stock Exchange granted a Third Waiver to the Company on the condition that the Company will despatch the Circular on or before 15 May 2024.

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

Hong Kong, 2 February 2024

*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.*