

比亞 迪電子(國際)有限公司

BYD Electronic (International) Company Limited

根據公司條例於香港註冊成立的有限 ong under the Companies Ordinance with limited liability) (Stock code 股份代號: 285) (Incorporated in Hong Ko

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholders

BYD Electronic (International) Company Limited (the "Company

Notice of Publication of 2023 Annual Report and Annual General Meeting Circular (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at http://electronics.bvd.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at bydelectronicintl.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications which has come into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications including all document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the "Corporate Communications"). Such communications will be available in the following options for you to elect:

- to receive both the English and Chinese versions of all future Corporate Communications on the website of the Company at http://electronics.byd.com and the HKEXnews website at www.hkexnews.hk and all future Actionable Corporate Communications* through email in place of printed copies by providing your email address;
- to receive the printed English version of all future Corporate Communications and Actionable Corporate Communications only; to receive the printed Chinese version of all future Corporate Communications and Actionable Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications and Actionable Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "Reply Form") to the Share Registrar.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 23 May 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at http://electronics.byd.com and the HKEXnews website at www.hkexnews.hk (the "Website Version"), and (i) a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future and (ii) Actionable Corporate Communications will be sent in printed form.

If you elect to receive the Website Version of future Corporate Communications and to receive Actionable Corporate Communications in electronic form, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to your address a appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to bydelectronicintl.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

You are entitled, at any time by sending a notice in writing or by email to bydelectronicintl.ecom@computershare. Communications and Actionable Corporate Communications in accordance with the relevant laws and regulations. utershare.com.hk to the Share Registrar, to change the choice of language and means of receipt of Corporate

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

比亞迪電子(國際)有限公司(「本公司」)

- 2023 年年度報告及股東週年大會通函 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>http://electronics.byd.com</u>), 歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到 本公司之電郵地址 <u>bydelectronicintl.ecom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條及第 2.07B 條於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下,公司的組織章程細則以及 公司條例(香港法例第 622 章),公司譴此通知 関下,本公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提輕其採取行動 而發布或將要發布的任何文件,包括但不限於(a) 董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (b) 中期報告及其中期報告摘要(如適用): (c) 會議通知; (d) 上市 (e) 通函和 (f) 代表委任表格。此類通訊將透過以下方式提供,供 閣下選擇:

- 透過公司網站 http://electronics.byd.com和披露易網站 www.hkexnews.hk.收取所有未來公司通訊的英文版和中文版及透過電郵方式收取可供採取行動的公司通訊*以代替印刷本; (1)
- (2) 僅收取所有未來公司通訊及可供採取行動的公司通訊文件之英文印刷本; 僅收取所有未來公司通訊及可供採取行動的公司通訊文件之中文印刷本;或
- (3) (4) 同時收取所有未來公司通訊及可供採取行動的公司通訊文件之英文及中文印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊,公司建議 閣下透過填妥、簽署本函背頁之回條(「回條」)並交回股份過戶處,以提供 閣下的電子郵件地址。

備若公司於 2024年5月23日之前尚未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆, 閣下將被視為已同意瀏覽於本公司網站 http://electronics.byd.com(「網上版本」)上的所有公司通訊,而(i)公司日後將向 閣下發送已在公司網站登載的公司通訊之通知及(ii)可供採取行動的公司通訊則會以印刷方式發送。 .byd.com 和披露易網站 www.hkexnews.hk

如 閣下選擇接收日後公司通訊的網上版本及以電子形式接收可供採取行動的公司通訊,関下需要在回條中提供電郵地址,以便接收(i)當公司通訊登載於公司網站時有關公司網站發佈相關公司 通訊的電郵通知,以及(ii)公司日後以電子形式發佈的所有可供採取行動的公司通訊*。 若 閣下在回條中沒有提供有效且可用的電郵地址,或 閣下被視為已同意接收日後公司通訊的網上版 本,公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送(i)在公司網站上發佈公司通訊的通知函及(ii)所有日後可供採取行動的公司通訊的印刷版本,直至 閣下 向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

若 閣下希望收取未來公司通訊及可供採取行動的公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>bydelectronicintl.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印 刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

閣下亦有權隨時根據相關法律和法規,透過向股份過戶登記處發送書面通知或透過電子郵件發送至 <u>bydelectronicintl.ecom@computershare.com.hk</u> 更改公司通訊和可供採取行動的公司通訊的語言選 擇和收取方式。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)28628688 查詢。

承董事會命 比亞迪電子(國際)有限公司 董事 干念強

2024年4月26日

* 根據上市規則第1.01條,「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條				
	Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong se choose ONLY ONE of the options below) 公以下選項中只選擇其中一項)	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
		*		Personalized QR Code 專屬二維碼
0	<u>ption 1:</u> Provide your email address for rece Actionable Corporate Communicat	-		守 ⁄雪 际 ਯਗ
	dissemination by scanning your per			
選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式				
	發佈的未來公司通訊*及可供採取行	·動的公司通訊		
You are NOT required to return this Reply Form if you choose Option 1.				
如選擇了選項1. 閣下無須交回本回條。				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and Actionable Corporate Communications of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等規以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊"及可供採取行動				
No	公司通訊 me of Securities holder(s) 證券持有人姓名:	Name of the listed com		
INai	me of Securities Holder(s) 超分分为人处有:		(International) Company	Limited
		比亞迪電子(國際		
Em	ail address 電郵地址: (Notes 3 / 附註3)			
	ption 3: I/we hereby request for receipt of Corporate Corporate date of instruction. (Notes 5) (Please mark "\sqrt"" in the	-	nd noted that this instruction is va	alid only for one year starting fron
	項3: 本人/吾等現要求收取公司通訊*印刷版並已知悉以	11 /	为有效。^(附註 5) (如適用・請在以	下方格內劃上「✔」號)
	<u></u>	ese version only Bo	h printed English and Chinese versio ス及中文印刷本	
Sign	ature(s): (Notes 1)	Contact number:	Date:	
簽名	. (附註 1)	聯絡電話號碼:	日期:	
Notes 1. Ple	附註: ease complete all your details clearly. If your shares are held in joint names, a 請清楚填妥 閣下之所有資料。如屬縣名殷東·則本回條須由所有縣名殷東縣		n this Reply Form in order to be valid.	

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual

讀清整模妥 圖下之所有資料。如屬熱品便、則本回緣與此所有聯出股東聯合數署,方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回緣若未有簽署或在其他方面填寫不正確。則本回緣將會作廢。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有的數 圖下的身效量子對作地上,個下將無法收到有關發格公司通訊*的通知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 圖下接過三維電 臺灣 回緣及汉東世的五球世外多一個的電子對性地上,只有 圖下最後提供的電子對性地將會被用於登記。

5. If you mark "V" in the box in Option 3. no email address will be registered and only Corporate Communications* in printed form will be received.
如 圖下在環境 3 方格內動上"V",要,將不會看著一對性地投發記。7 完實收取公司通訊"的印刷版。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存發、在本回緣上的任何額外指示,公司將不予處理。

report, interim report, notice of meeting, circular and proxy form. 除非另有註明:公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Inves 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。