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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)**

**CLOSURE OF REGISTER OF MEMBERS**

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) by BYD Electronic (International) Company Limited (the “**Company**”). Reference is made to the announcement of the Company dated 15 October 2024 (the “**Announcement**”) in relation to, among other things, the New Supply Agreement entered into between the Company and BYD. Unless otherwise expressly defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

A circular relating the New Supply Agreement together with the notice of the EGM will be despatched to the Shareholders on 25 November 2024. The EGM for the purpose of considering and, if thought fit, approving, among other things, the New Supply Agreement and the New Caps in respect of the transactions contemplated under the New Supply Agreement will be held at 9:00 a.m. on Tuesday, 17 December 2024.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 12 December 2024 to Tuesday, 17 December 2024, both days inclusive, during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Tuesday, 17 December 2024 shall be entitled to attend and vote at the EGM. In order to determine the identity of the Shareholders who are eligible to attend and vote at the EGM, unregistered holders of the Shares should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 11 December 2024.

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

Hong Kong, 25 November 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. QIAN Jing-jie and Ms. WANG Ying being the independent non-executive Directors.*