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**Electronics**

**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)**

**ESTABLISHMENT OF THE STRATEGY AND SUSTAINABILITY  
COMMITTEE AND APPOINTMENT OF ITS MEMBERS**

The Board of Directors (the “**Board**”) of BYD Electronic (International) Company Limited (the “**Company**”) hereby announces that the Company has established a Strategy and Sustainability Committee (the “**Strategy and Sustainability Committee**”) under the Board on 27 March 2026. The Strategy and Sustainability Committee comprises four members, including Mr. Wang Chuan-fu, a non-executive Director of the Company, two executive Directors, namely Mr. Wang Nian-qiang and Mr. Jiang Xiang-rong, and one independent non-executive Directors, namely Ms. Wang Ying, and Mr. Wang Chuan-fu has been appointed as the chairman of the Strategy and Sustainability Committee.

The terms of reference of the Strategy and Sustainability Committee will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 27 March 2026

*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.*