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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)

**PROPOSED CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
PROPOSED CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of BYD Electronic (International) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that two independent non-executive directors of the Company, Mr. Chung Kwok Mo John and Mr. Qian Jing-jie, will retire from office by rotation at the annual general meeting of the Company to be held on 9 June 2026 (the “**AGM**”) in accordance with the articles of association of the Company. Mr. Chung Kwok Mo John and Mr. Qian Jing-jie have decided not to be re-elected at the AGM of the Company, as each of their tenures has exceeded the nine-year limit under the Corporate Governance Code as set out in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”). Accordingly, Mr. Chung Kwok Mo John and Mr. Qian Jing-jie will retire from their positions as independent non-executive directors of the Company with effect from the conclusion of the AGM. On the same day, Mr. Chung Kwok Mo John will cease to be an independent non-executive director, the chairman of the audit committee, a member of the nomination committee and a member of the remuneration committee of the Company, and Mr. Qian Jing-jie will cease to be an independent non-executive director, the chairman of the remuneration committee, a member of the audit committee and a member of the nomination committee of the Company.

Mr. Chung Kwok Mo John and Mr. Qian Jing-jie have confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chung Kwok Mo John and Mr. Qian Jing-jie for their valuable contributions to the Company during their tenure of office.

To fill the vacancies, the Company will propose the election of Ms. Rong Xiu-li (“**Ms. Rong**”) and Mr. Cao Yu-shan (“**Mr. Cao**”) as independent non-executive directors of the Company at the AGM in compliance with the Rules Governing the Listing of Securities on the Stock Exchange and the articles of association of the Company. Subject to the relevant resolutions approving the appointment of Ms. Rong and Mr. Cao as independent non-executive directors being considered and passed at the AGM, Ms. Rong and Mr. Cao will become independent non-executive directors of the Company with effect from the conclusion of the AGM. From the same date, Ms. Rong will be appointed as the chairman of the remuneration committee, a member of the audit committee, a member of the nomination committee and a member of the strategic and sustainable development committee, while Mr. Cao will be appointed as the chairman of the audit committee, a member of the nomination committee and a member of the remuneration committee.

Details of the biographies of the proposed candidates, Ms. Rong and Mr. Cao, to be elected as new independent non-executive directors at the AGM will be set out in the circular relating to the AGM to be published on the HKEXnews website of the Stock Exchange (www.hkexnews.hk) and the Company’s website on the same day.

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

Hong Kong, 22 April 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.