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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in BYD Electronic (International) Company Limited, you should at once hand this circular and the accompanying proxy form to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)**

**GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES;  
RETIREMENT OF DIRECTORS AND RE-ELECTION OF  
DIRECTORS;  
ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS;  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

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A notice convening the AGM of BYD Electronic (International) Company Limited to be held at the Conference Room of BYD Company Limited, No. 3009, BYD Road, Pingshan District, Shenzhen, the People's Republic of China at 9:00 a.m. on Tuesday, 9 June 2026, is set out on pages 20 to 24 of this circular.

Whether or not Shareholders intend to attend the said meeting in person, they are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting (i.e., not later than 9:00 a.m. on Sunday, 7 June 2026, Hong Kong time) or any adjournment thereof. Completion and return of the form of proxy will not prevent you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

Hong Kong, 22 April 2026

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## DEFINITIONS

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*In this circular, the following expressions have the following meanings unless the context otherwise requires:*

“Annual General Meeting” or “AGM”	the annual general meeting of the Company to be held at the Conference Room of BYD Company Limited, No. 3009, BYD Road, Pingshan District, Shenzhen, the People’s Republic of China at 9:00 a.m. on Tuesday, 9 June 2026;
“Articles of Association”	the articles of association of the Company;
“associate(s)”	has the meaning ascribed to it under the Listing Rules;
“Board”	the board of directors of the Company or a duly authorised committee of the board of directors of the Company;
“BYD”	BYD Company Limited, a joint stock company incorporated in the PRC with limited liability whose H shares are listed on the Main Board of the Stock Exchange and A shares are listed on the Main Board of the Shenzhen Stock Exchange;
“BYD Group”	BYD and its subsidiaries (excluding, except where the context indicates otherwise, the Group);
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC;
“Companies Ordinance”	the Companies Ordinance (Cap. 622 of the laws of Hong Kong);
“Company”	BYD Electronic (International) Company Limited, a company incorporated in Hong Kong with limited liability whose Shares are listed on the Stock Exchange;
“connected person(s)”	has the meaning ascribed to it under the Listing Rules;
“controlling shareholder(s)”	has the meaning ascribed to it under the Listing Rules;
“Director(s)”	the director(s) of the Company;
“Group”	the Company and its subsidiaries;

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## DEFINITIONS

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“HKSCC”	Hong Kong Securities Clearing Company Limited;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Latest Practicable Date”	Thursday, 16 April 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information included herein;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time;
“Notice of AGM”	the notice convening the AGM as set out on pages 20 to 24 of this circular;
“PRC”	the People’s Republic of China (excluding, for the purpose of this circular only, Hong Kong, Macao Special Administrative Region and Taiwan);
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended from time to time;
“Share(s)”	ordinary share(s) in the capital of the Company;
“Share Issuance Mandate”	the proposed general mandate to be granted to the Board to permit the allotment and issue of new Shares (including the sale or transfer of treasury shares listed on the Stock Exchange, if any) up to a maximum of 20% of the number of issued Shares (excluding treasury shares) of the Company as at the date of passing of the relevant resolution granting such mandate (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after passing of the relevant resolution);
“Share Repurchase Mandate”	the proposed general mandate to be granted to the Board to permit the repurchase of Shares of up to a maximum of 10% of the number of issued Shares (excluding treasury shares) of the Company as at the date of passing of the relevant resolution granting such mandate (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after passing of the relevant resolution);

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## DEFINITIONS

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“Shareholder(s)”	holder(s) of Shares in issue of the Company;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“subsidiary(ies)”	has the meaning ascribed to it under the Listing Rules;
“substantial shareholders”	has the meaning ascribed to it under the Listing Rules;
“Takeovers Code”	the Code on Takeovers and Mergers as amended from time to time;
“treasury shares”	has the meaning ascribed to it under the Listing Rules;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“RMB”	Renminbi, the lawful currency of the PRC; and
“%”	per cent.

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LETTER FROM THE BOARD

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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)**

***Executive Directors***

Mr. WANG Nian-qiang  
Mr. JIANG Xiang-rong

***Non-executive Directors***

Mr. WANG Chuan-fu  
Mr. WANG Bo

***Independent Non-executive Directors***

Mr. CHUNG Kwok Mo John  
Mr. QIAN Jing-jie  
Ms. WANG Ying

***Registered Office:***

Unit 505-510, 5/F, Core Building 1E  
1 Science Park E Avenue  
Science Park, Pak Shek Kok  
Tai Po  
Hong Kong

***Head Office and Principal Place of  
Business in PRC:***

Postal Code: 518116  
No. 1, Bibao Second Road  
Baolong Street  
Longgang District  
Shenzhen  
The PRC

Hong Kong, 22 April 2026

*To the Shareholders*

Dear Sir/Madam,

**GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES;  
RETIREMENT OF DIRECTORS AND RE-ELECTION OF DIRECTORS;  
ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS;  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

**1. INTRODUCTION**

By ordinary resolutions of the Shareholders passed on 6 June 2025, general mandates were granted to the Board (i) to repurchase issued and fully paid up Shares representing up to 10% of the number of issued Shares of the Company as at 6 June 2025 (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of

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## LETTER FROM THE BOARD

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Shares after passing of the resolution); and (ii) to issue, allot and deal with new Shares or treasury shares not exceeding (a) 20% of the number of issued Shares of the Company as at 6 June 2025 (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after passing of the resolution), and (b) extend such general mandate so granted to the Board by adding to it the number of any Shares repurchased by the Company after the granting of the general mandate to repurchase up to 10% of the number of issued Shares of the Company as at 6 June 2025 (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after passing of the resolution). These general mandates will expire at the conclusion of this AGM if they are not renewed at this meeting.

The purpose of this circular is to give you, among other things, further information of the proposed general mandates to issue Shares and to repurchase Shares, the proposed re-election of certain Directors and the proposed election of two independent non-executive Directors in order to enable you to make an informed decision on whether to vote for or against the resolutions to be proposed at the AGM, together with the Notice of AGM.

### **2. GENERAL MANDATE TO ISSUE SHARES**

An ordinary resolution will be proposed at the AGM for the grant of a general and unconditional mandate to the Board to issue, allot and deal with new Shares (including the sale or transfer of treasury shares listed on the Stock Exchange, if any) up to a maximum of 20% of the number of issued Shares (excluding treasury shares) of the Company as at the date of the passing of the resolution (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after passing of the resolution).

The Share Issuance Mandate is valid from the date of passing of the resolution until the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held by any applicable laws or the Articles of Association; or
- (iii) the date on which the authority given under the resolution is revoked or varied by ordinary resolution of the Shareholders in a general meeting. As at the Latest Practicable Date, the number of Shares in issue was 2,253,204,500. Accordingly, assuming that no further Shares will be issued or repurchased prior to the AGM, the exercise of the Share Issuance Mandate in full would enable the Company to issue, allot and deal with (including the sale or transfer of treasury shares listed on the Stock Exchange, if any) an additional 450,640,900 Shares, representing 20% of the number of Shares (excluding treasury shares) in issue of the Company as at the Latest Practicable Date.

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## LETTER FROM THE BOARD

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### 3. GENERAL MANDATE TO REPURCHASE SHARES

At the AGM, an ordinary resolution will be proposed that the Board be given a general and unconditional mandate to exercise all powers of the Company to repurchase Shares subject to the Articles of Association, the applicable laws and relevant regulatory requirements. Shareholders should note that the maximum number of Shares that may be repurchased pursuant to the mandate as set out in resolution No. 10 of the Notice of AGM will be such number of Shares not exceeding 10% of the number of issued Shares (excluding treasury shares) of the Company as at the date of the AGM. A separate resolution authorizing the extension of the Share Issuance Mandate to the Board to issue additional Shares (or sell, transfer or otherwise deal with treasury shares listed on the Stock Exchange, if any) by the number of Share repurchased (if any) under the Share Repurchase Mandate will be proposed as resolution No. 11.

Appendix I to this circular contains the Explanatory Statement required under the Listing Rules to give all the information reasonably necessary to enable Shareholders to make an informed decision in connection with their approval of the Share Repurchase Mandate.

### 4. RETIREMENT OF DIRECTORS, RE-ELECTION OF DIRECTORS, AND ELECTION OF TWO INDEPENDENT NON-EXECUTIVE DIRECTORS

As at the Latest Practicable Date, the Board comprises Mr. Wang Nian-qiang and Mr. Jiang Xiang-rong as executive Directors, Mr. Wang Chuan-fu and Mr. Wang Bo as non-executive Directors, and Mr. Chung Kwok Mo John, Mr. Qian Jing-jie and Ms. Wang Ying as independent non-executive Directors.

Pursuant to Article 106 of the Articles of Association, at each annual general meeting, one-third of the Directors then, or if their number is not three (3) or a multiple of three (3), the number which is nearest to and is at least one-third, shall retire from office by rotation at least once every three (3) years. Further, according to Article 107 of the Articles of Association, the Directors to retire by rotation shall be those who have been longest in office since their last appointment or reappointment, but as between those who became or were last reappointed on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

Accordingly, Mr. Jiang Xiang-rong, Mr. Wang Chuan-fu, Mr. Chung Kwok Mo John and Mr. Qian Jing-jie will retire at the Annual General Meeting, and Mr. Jiang Xiang-rong and Mr. Wang Chuan-fu, being eligible, offer themselves for re-election. Mr. Chung Kwok Mo John and Mr. Qian Jing-jie have decided not to be re-elected at the Annual General Meeting of the Company, as each of their tenure has exceeded the nine-year limit under the corporate governance code of the Listing Rules. Accordingly, with effect from the conclusion of the Annual General Meeting, 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.

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## LETTER FROM THE BOARD

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To fill the vacancies, the Company has, through the nomination committee, identified Ms. Rong Xiu-li and Mr. Cao Yu-shan as suitable candidates, and it is proposed that ordinary resolutions be put forward at the Annual General Meeting to appoint Ms. Rong Xiu-li and Mr. Cao Yu-shan as independent non-executive Directors of the Company. Subject to the passing of the resolutions at the Annual General Meeting for the appointment of Ms. Rong Xiu-li and Mr. Cao Yu-shan as independent non-executive Directors, with effect from the conclusion of the Annual General Meeting, Ms. Rong will be further 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 strategy 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.

The nomination committee and the Board have received and reviewed the written confirmation of independence from all the independent non-executive Directors and from Ms. Rong Xiu-li and Mr. Cao Yu-shan, and are satisfied that Ms. Rong Xiu-li and Mr. Cao Yu-shan are independent in accordance with the terms of the guidelines set out in Rule 3.13 of the Listing Rules, having regard to (i) their confirmation on independence as required under the Listing Rules; (ii) the absence of involvement in the daily management of the Company; (iii) the absence of any relationships or circumstances which would interfere with the exercise of their independent judgment.

The nomination committee of the Company, after considering the nomination policy of the Company and the composition of the Board, and after evaluating the professional qualifications and past experience of Ms. Rong Xiu-li and Mr. Cao Yu-shan, as well as their respective confirmations of independence, and with regard to the Board Diversity Policy of the Company (including but not limited to gender, age, cultural and educational background, professional experience, and skills), has determined that Ms. Rong Xiu-li and Mr. Cao Yu-shan meet the independence criteria expected of an independent non-executive Director pursuant to Rule 3.13 of the Listing Rules, and possess the character, integrity, independence and experience required to meet and fulfil the roles and duties of an independent non-executive Director (if elected at the Annual General Meeting). Mr. Cao Yu-shan's extensive knowledge and experience in financial auditing will enhance the Board's ability to exercise rigorous supervision over internal controls and ensure greater transparency in the Group's financial reporting. Ms. Rong Xiu-li has extensive experience in sales and marketing, distribution, research and development, risk management and general management in the mobile phone industry and telecommunications business sectors. Her extensive industry knowledge will help lead the Board in navigating the continuous evolution of the industry, and the Board looks forward to her providing new perspectives and viewpoints to the Board. In addition, Ms. Rong Xiu-li will also enhance the gender diversity of the Board members and contribute to the diversity of professional experience and skills of the Board. The Board believes that Ms. Rong Xiu-li and Mr. Cao Yu-shan are ideal successors to the retiring Directors, including ensuring the continuity of financial oversight, and their professional expertise will ensure that the Board possesses diverse perspectives for comprehensive oversight and strengthen the decision-making process of the Board.

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## LETTER FROM THE BOARD

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Brief biographical details of the Directors who are proposed to be re-elected and elected at the AGM are set out in Appendix II to this circular.

### 5. CLOSURE OF REGISTER OF MEMBERS

#### (a) For determining the entitlement to attend and vote at the AGM

The AGM is scheduled to be held on Tuesday, 9 June 2026. For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 4 June 2026 to Tuesday, 9 June 2026, both days inclusive, during which period no transfer of Shares will be registered. The holders of shares whose name appears on the register of members of the Company on Tuesday, 9 June 2026 will be entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, unregistered holders of 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 not later than 4:30 p.m. on Wednesday, 3 June 2026.

#### (b) For determining the entitlement to the proposed final dividend

The proposed final dividend is subject to the approval of Shareholders at the AGM. For determining the entitlement to the proposed final dividend for the year ended 31 December 2025, the register of members of the Company will also be closed from Monday, 15 June 2026 to Thursday, 18 June 2026, both days inclusive, during which period no transfer of Shares will be registered. The holders of Shares whose name appears on the register of members of the Company on Thursday, 18 June 2026 will be entitled to the proposed final dividend for the year ended 31 December 2025. In order to qualify for entitlement to the proposed final dividend, unregistered holders of Shares should ensure that all 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 not later than 4:30 p.m. on Friday, 12 June 2026. The final dividend is expected to be distributed on or no later than 31 July 2026.

### 6. ANNUAL GENERAL MEETING

The AGM will be held at the Conference Room of BYD, No. 3009, BYD Road, Pingshan District, Shenzhen, PRC at 9:00 a.m. on Tuesday, 9 June 2026. The Notice of AGM is set out on pages 20 to 24 of this circular. Resolutions in respect of, amongst others, the Share Issuance Mandate, the Share Repurchase Mandate, retirement of Directors, re-election of Directors, and election of independent non-executive Directors, as referred to above, will be proposed at the AGM.

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## LETTER FROM THE BOARD

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### 7. ACTIONS TO BE TAKEN

A form of proxy for use at the AGM is enclosed. Whether or not you are able to attend the AGM, you are requested to complete and return the form of proxy to the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible, and in any event not less than 48 hours before the time appointed for holding of the AGM and any adjourned meeting (i.e. not later than 9:00 a.m. on Sunday, 7 June 2026, Hong Kong time). Completion and return of the form of proxy will not prevent you from attending and voting in person at the AGM should you so wish.

### 8. VOTING BY POLL

According to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll, hence the chairman of the meeting will demand a poll for all resolutions put forward at the forthcoming AGM to be held on Tuesday, 9 June 2026.

### 9. RECOMMENDATION

The Directors believe the Share Issuance Mandate, the Share Repurchase Mandate, retirement of Directors and re-election of Directors, and election of two independent non-executive Directors are in the best interests of the Company and Shareholders as a whole, and accordingly recommend you to vote in favour of all the relevant resolutions to be proposed at the AGM.

### 10. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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

**(A) PROPOSED SHARE REPURCHASE MANDATE**

It is proposed that the Board may exercise the powers of the Company to repurchase up to 10% of the number of issued Shares (excluding treasury shares) of the Company as at the date of passing of the resolution to approve the granting to the Directors the Share Repurchase Mandate (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after passing of the resolution). As at the Latest Practicable Date, the number of Shares in issue was 2,253,204,500. Accordingly, assuming that no further Shares will be issued or repurchased prior to the AGM, the exercise of the Share Repurchase Mandate in full (being the repurchase of 10% of the number of issued Shares (excluding treasury shares) of the Company as at the date of the passing of the resolution to approve the Share Repurchase Mandate) would enable the Company to repurchase 225,320,450 Shares.

**(B) REASONS FOR REPURCHASES**

Repurchases of Shares will only be made if the Board believe that such repurchases will benefit the Company and its Shareholders. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value of the Company and/or its earnings per Share.

The Company may cancel such repurchased Shares or hold them as treasury shares, subject to market conditions, purpose of the repurchases and the Group's capital management needs at the relevant time of the repurchases.

For any treasury shares deposited with CCASS pending resale on the Stock Exchange, the Company shall:

- (i) procure its broker not to give any instructions to HKSCC to vote at general meetings of the Company for the treasury shares deposited with CCASS;
- (ii) in the case of dividends or distributions, withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions; and
- (iii) take any other measures to ensure that it will not exercise any Shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury shares.

**(C) FUNDING OF REPURCHASES**

The Company is empowered by the Articles of Association to repurchase its Shares. Repurchases pursuant to the Share Repurchase Mandate would be financed entirely out of funds of the Company legally permitted to be utilized in this connection in accordance with the Articles of Association and the laws of Hong Kong, including profits otherwise available for distribution.

In the event that the Share Repurchase Mandate is exercised in full, there might be a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in its most recent published consolidated financial statements in the year ended 31 December 2025). However, the Board do not propose to exercise the Share Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Board are from time to time appropriate for the Company.

**(D) DISCLOSURE OF INTERESTS**

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their close associates (as such term is defined in the Listing Rules) have any present intention to sell any Shares to the Company or its subsidiaries if the Share Repurchase Mandate is granted.

No core connected persons (as such term is defined in the Listing Rules) of the Company have notified the Company that they have a present intention to sell any Shares to the Company or its subsidiaries or have undertaken not to sell any of the Shares held by them in the event that the Share Repurchase Mandate is approved by the Shareholders at the AGM.

**(E) GENERAL**

The Board will, so far as the same may be applicable, exercise the Share Repurchase Mandate in accordance with the Articles of Association, the Listing Rules and the applicable laws of Hong Kong.

The Board confirm that the explanatory statement as set out in this Appendix I contains the information required under Rule 10.6(1)(b) of the Listing Rules, and that to the best of their knowledge and belief, neither the explanatory statement as set out in this Appendix I nor the proposed repurchase of Shares pursuant to the Share Repurchase Mandate has any unusual features.

**(F) IMPLICATION UNDER TAKEOVERS CODE AND THE PUBLIC FLOAT REQUIREMENT**

If on exercise of the powers to repurchase Shares pursuant to the Share Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of the Takeovers Code. Accordingly, a Shareholder or group of Shareholders acting in concert could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, to the best of the knowledge of the Board, the controlling Shareholder of the Company, Golden Link Worldwide Limited ("**Golden Link**") was interested in 1,481,700,000 Shares, representing approximately 65.76% of the total issued share capital of the Company. Golden Link is wholly-owned by BYD (H.K.) Co., Limited which is in turn wholly-owned by BYD. In the event the Board exercise in full the power to repurchase Shares under the Share Repurchase Mandate, the interest of Golden Link would be increased to approximately 73.07%. Accordingly, the Board are not aware of any consequences which may arise under the Takeovers Code as a consequence of any repurchases made under the Share Repurchase Mandate.

In addition, the Board have no present intention to exercise the Share Repurchase Mandate to such extent as would result in the number of Shares in public hands falling below the prescribed minimum percentage of 25%.

**(G) SHARE REPURCHASES MADE BY THE COMPANY**

The Company has not repurchased any Shares in the six months prior to the date of this circular (whether on the Stock Exchange or otherwise).

**(H) SHARE PRICES**

The highest and lowest prices at which Shares have traded on the Stock Exchange in each of the twelve months before the printing of this circular were as follows:

	<b>Highest prices</b>	<b>Lowest prices</b>
	<i>HK\$</i>	<i>HK\$</i>
<b>2025</b>		
April	41.55	26.65
May	39.20	31.05
June	33.25	29.45
July	35.40	31.15
August	43.20	32.24
September	46.70	38.90
October	44.60	35.78
November	37.04	31.32
December	35.60	32.56
<b>2026</b>		
January	36.60	32.98
February	34.52	31.72
March	32.68	27.24
April (up to the Latest Practicable Date)	28.78	26.88

**MR. JIANG XIANG-RONG**

Mr. Jiang Xiang-rong, aged 49, is a Chinese national with no right of abode overseas, a bachelor's degree holder. Mr. Jiang graduated from Fudan University (復旦大學) in 1999, majoring in applied chemistry. Mr. Jiang joined Shenzhen BYD Industries Company Limited (深圳市比亞迪實業有限公司) ("BYD Industries", renamed as BYD Company Limited ("BYD") on 11 June 2002) in July 1999. He has successively held the positions of factory director, general manager of the technology development centre and general manager of Division 1. He is currently an executive Director and chief operating officer of the Company, and serves as vice president of BYD, being fully responsible for the strategic operation of the relevant businesses and the industrialization of new technologies. In June 2019, he was appointed as an executive Director of the Company. He is a member of the nomination committee and a member of the strategy and sustainable development committee.

Mr. Jiang's term of appointment is from 6 June 2025 to 5 June 2028, which is subject to the Listing Rules and the Articles of Association. Mr. Jiang is also subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. According to the agreement entered into between Mr. Jiang and the Company in the form of a service contract, either the Company or Mr. Jiang has the right to give not less than three months' written notice to terminate the agreement without payment of compensation. Pursuant to his service contract, Mr. Jiang is not entitled to any Director's fee but is entitled to normal staff benefits and to a salary to be determined at the discretion of the Board pursuant to the authority granted by the Shareholders of the Company at general meetings of the Company. The emoluments of Mr. Jiang are determined by the remuneration committee of the Company with reference to market practice, his performance and contribution to the Group and the terms of reference of the remuneration committee adopted by the Company. The amount of Mr. Jiang's emoluments for the year ended 31 December 2025 is disclosed in the annual report of the Company for the year ended 31 December 2025.

As at the Latest Practicable Date, Mr. Jiang is interested in an aggregate of 405,853 Shares of the Company within the meaning of Part XV of the SFO. Out of the 405,853 Shares, (i) 135,853 Shares were unvested Shares granted to Mr. Jiang Xiang-rong on 9 July 2025 pursuant to the Company's 2025 Share Award Scheme, representing approximately 0.006% of the total number of the Company's issued Shares; (ii) 270,000 Shares are held by Mr. Jiang's spouse which Mr. Jiang is deemed interested in pursuant to Part XV of the SFO, representing approximately 0.01% of the total number of the Company's issued Shares. In addition, Mr. Jiang is interested in 32,240 shares of BYD, the controlling shareholder of the Company, being the 32,240 relevant unvested shares granted to Mr. Jiang Xiang-rong on 23 May 2025 pursuant to BYD's 2025 Employee Share Ownership Plan, which was approved and adopted at the extraordinary general meeting of BYD held on 15 April 2025, representing approximately 0.00035% of the total number of BYD's issued shares. Save as disclosed above, Mr. Jiang did not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company. Mr. Jiang has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, Mr. Jiang has confirmed that there are no other matters that need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or to be brought to the attention of the Shareholders in connection with his re-election.

#### MR. WANG CHUAN-FU

Mr. Wang Chuan-fu, aged 60, is a Chinese national, a master's degree holder, a senior engineer, and an expert entitled to special allowances from the State Council. He serves as a founding member of the Sustainable Development Advisory Committee of the United Nations, a member of the National Development Planning Expert Committee during the 13th, 14th, and 15th Five-Year Plans, among other social positions. In December 2007, he was appointed as non-executive Director and Chairman of the Company. He is the chairman of the nomination committee, the chairman of the strategy and sustainable development committee and a member of the remuneration and audit committee.

Mr. Wang graduated from Central South University of Technology (中南工業大學) (currently known as Central South University (中南大學)) in 1987 with a bachelor's degree majoring in metallurgy physical chemistry, and then graduated from Beijing General Research Institute for Nonferrous Metals (北京有色金屬研究總院) in 1990 with a master's degree majoring in metallurgy physical chemistry. Mr. Wang held positions as vice supervisor of Room 301 of Beijing General Research Institute for Nonferrous Metals (北京有色金屬研究總院) and general manager of Shenzhen Bige Battery Co. Limited (深圳市比格電池有限公司). In February 1995, he founded BYD Industries with Mr. Lv Xiang-yang and took the position of general manager. He has been a non-executive Director and Chairman of the Company since December 2007 and now serves as the chairman, an executive director and the president of BYD, the chairman of BYD Semiconductor Company Limited (比亞迪半導體股份有限公司), and the chairman of Shenzhen DENZA New Energy Automotive Co., Ltd. (深圳騰勢新能源汽車有限公司). Mr. Wang has been on the list of TIME100: The Most Influential People of 2024, China's 50 Most Influential Business Leaders in 2023 by the Fortune, and China's Best CEOs nominated by the Forbes for five years in a row.

Mr. Wang's term of appointment is from 1 December 2025 to 30 November 2028, which is subject to the Listing Rules and the Articles of Association. Mr. Wang is also subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. According to the agreement entered into between Mr. Wang and the Company in the form of a service contract, either the Company or Mr. Wang has the right to give not less than three months' written notice to terminate the agreement without payment of compensation. Pursuant to his service contract, Mr. Wang is not entitled to any Director's fee but is entitled to normal staff benefits and to a salary to be determined at the discretion of the Board pursuant to the authority granted by the Shareholders of the Company at general meetings of the Company. The emoluments of Mr. Wang are determined by the remuneration committee of the Company with reference to market practice, his

performance and contribution to the Group and the terms of reference of the remuneration committee adopted by the Company. The amount of Mr. Wang's emoluments for the year ended 31 December 2025 is disclosed in the annual report of the Company for the year ended 31 December 2025.

As at the Latest Practicable Date, Mr. Wang is interested in 1,555,054,650 shares of BYD, the controlling shareholder of the Company, representing approximately 17.06% of the total issued shares of BYD within the meaning of Part XV of the SFO. Such shares comprise 1,540,871,550 A Shares of BYD directly held by Mr. Wang and 11,183,100 A Shares and 3,000,000 H Shares held in No.1 Assets Management Plan through E Fund BYD (易方達資產比亞迪增持1號資產管理計劃), representing approximately 28.56% of BYD's total issued A Shares and 0.08% of its total issued H Shares respectively. Mr. Wang is a cousin of Mr. Lv Xiang-yang, a non-executive director of BYD, and a full brother of Mr. Wang Chuan-fang, a member of BYD's senior management. Save as disclosed above, Mr. Wang does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company. Mr. Wang has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, Mr. Wang has confirmed that there are no other matters that need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or to be brought to the attention of the Shareholders in connection with his re-election.

#### **MS. RONG XIU-LI**

Ms. Rong Xiu-li, aged 63, is a Chinese national. She graduated from Hunan University (湖南大學) in 1983 with a degree in mechanical engineering, specializing in internal combustion engine, and obtained an MBA from the China Europe International Business School (中歐國際工商學院) (formerly the China Europe International Management Centre) in 1993. Ms. Rong has held various positions including R&D engineer in the Engine Division of Luoyang Tractor Research Institute (洛陽拖拉機研究所), sales manager of the Beijing Office of Hongkong L&cheng Trading Co., Limited (香港隆成貿易公司), and executive director and general manager of Beijing Bailifeng Communication Apparatus Co., Ltd. (北京市百利豐通訊器材有限責任公司). Since January 2006, Ms. Rong has served as the vice Chairman and the general manager of Beijing Tianyu Langtong Communication Equipment Co., Ltd. (北京天宇朗通通信設備股份有限公司). Since August 2014, she has been an executive director and a chairman of Vital Innovations Holdings Limited (a company listed on the Stock Exchange (stock code: 06133.HK)). She served as the chairman of Vanchip (Tianjin) Technology Co., Ltd. (唯捷創芯(天津)電子技術股份有限公司) (hereinafter referred to as "Vanchip", listed on the Shanghai Stock Exchange (stock code: 688153.SH)) from October 2017 to December 2019, as a director of Vanchip from December 2019 to September 2020, and has continued to serve as chairman of Vanchip since September 2020. Ms. Rong has extensive experience in sales and marketing, distribution, R&D, risk management, and general management. With over 30 years

of deep involvement in the mobile phone industry, she possesses broad knowledge of telecommunications business operations and oversight, as well as an in-depth understanding of China's rapidly evolving telecommunications market.

Subject to the election of Ms. Rong as an independent non-executive Director by the shareholders at the Annual General Meeting, the term of appointment of Ms. Rong shall be from the conclusion of the Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in 2028. Ms. Rong shall be subject to retirement by rotation and re-election at the Annual General Meetings of the Company in accordance with the Company's Articles of Association. An agreement in the form of a letter of appointment will be entered into between Ms. Rong and the Company. Under her letter of appointment, either the Company or Ms. Rong shall be entitled to terminate the appointment by giving not less than three months' written notice without compensation. Ms. Rong shall be entitled to an annual salary of RMB200,000, which is determined by the Board based on the recommendation of the Company's remuneration committee and with reference to the prevailing market rates, her duties and responsibilities in the Company, and the remuneration of other independent non-executive Directors of the Company.

As at the date of this circular, Ms. Rong has confirmed that:

- (i) she does not have or is deemed to have any other interests or short positions in any Shares, underlying Shares or debentures of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong));
- (ii) she does not hold and has not held any position in the Group;
- (iii) she does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; and
- (iv) except for the positions disclosed in the biography, she has not held and does not hold any directorship in any other listed public companies in Hong Kong or overseas in the past three years.

Save as disclosed above, Ms. Rong has confirmed that (i) she is independent with respect to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) she does not have, and has not had, any financial or other interest in the business of the Group, nor any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence as at the time of her appointment.

Save as disclosed above, there is no other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters concerning the appointment of Ms. Rong that need to be brought to the attention of the shareholders.

**MR. CAO YU-SHAN**

Mr. Cao Yu-shan, aged 53, is a Chinese national. He holds a doctoral degree and is a professor of Accounting. He holds a Ph.D. in accounting and has completed postdoctoral research in applied economics. He was a visiting scholar at the University of Essex, UK and is currently a professor and doctoral supervisor of Jiangxi University of Finance and Economics (江西財經大學). He is also an Academic Member of the Chartered Global Management Accountants (CGMA). Mr. Cao previously served as Associate Dean of the School of Accounting and Deputy Director of the Accounting Development Research Centre at Jiangxi University of Finance and Economics. He has also served as a Standing Director and member of relevant professional committees under the Chinese Accounting Society (中國會計學會). He is a specially appointed expert for several research institutions, an anonymous reviewer for journals such as Contemporary Finance & Economics (《當代財經》), and an editorial board member for journals including Financial Research (《財務研究》). Mr. Cao has published over 120 academic papers and led more than 20 research projects, including those funded by the National Natural Science Foundation of China (國家自然科學基金) and the Postdoctoral Science Foundation (博士後基金). He has independently authored four monographs and translations. He has received Ministry of Education Teaching Achievement Award (教育部教學成果獎), Jiangxi Provincial Social Science Outstanding Achievement Award (江西省社會科學優秀成果獎), and multiple teaching honours from Jiangxi University of Finance and Economics. In addition, Mr. Cao has delivered nearly 1,000 professional lectures at various large and medium-sized state-owned enterprises and finance bureaus at different levels, and has conducted collaborative research with multiple enterprises and institutions. He has served as an independent director or external director for several listed companies or state-owned enterprises. He currently serves as an independent director of Jiangxi Mubang High-tech Co., Ltd. (listed on the Shanghai Stock Exchange (stock code: 603398.SH)).

Subject to the election of Mr. Cao as an independent non-executive Director by the shareholders at the Annual General Meeting, the term of appointment of Mr. Cao shall be from the conclusion of the Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in 2028. Mr. Cao shall be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Company's Articles of Association. An agreement in the form of a letter of appointment will be entered into between Mr. Cao and the Company. Under his letter of appointment, either the Company or Mr. Cao shall be entitled to terminate the appointment by giving not less than three months' written notice without compensation. Mr. Cao shall be entitled to an annual salary of RMB200,000, which is determined by the Board based on the recommendation of the Company's remuneration committee and with reference to the prevailing market rates, his duties and responsibilities in the Company, and the remuneration of other independent non-executive Directors of the Company.

As at the date of this circular, Mr. Cao has confirmed that:

- (i) he does not have or is deemed to have any other interests or short positions in any Shares, underlying Shares or debentures of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong));
- (ii) he does not hold and has not held any position in the Group;
- (iii) he does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; and
- (iv) except for the positions disclosed in the biography, he has not held and does not hold any directorship in any other listed public companies in Hong Kong or overseas in the past three years.

Save as disclosed above, Mr. Cao has confirmed that (i) he is independent with respect to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he does not have, and has not had, any financial or other interest in the business of the Group, nor any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence as at the time of his appointment.

Save as disclosed above, there is no other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters concerning the appointment of Mr. Cao that need to be brought to the attention of the shareholders.

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## NOTICE OF ANNUAL GENERAL MEETING

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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)**

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of BYD Electronic (International) Company Limited (the “**Company**”) will be held at the Conference Room of BYD Company Limited, No. 3009, BYD Road, Pingshan District, Shenzhen, the People’s Republic of China at 9:00 a.m. on Tuesday, 9 June 2026 to consider and, if thought fit, pass the following resolutions:

### ORDINARY RESOLUTIONS

1. To receive and consider the audited consolidated financial statements and the report of the Directors of the Company and the report of its independent auditors for the year ended 31 December 2025;
2. To declare a final dividend of RMB0.156 per Share for the year ended 31 December 2025;
3. To re-appoint Ernst & Young as the Company’s auditor for the financial year of 2026 and to hold office until the next annual general meeting of the Company, and to authorize the Board of the Company to determine its remuneration;
4. To re-elect Mr. Jiang Xiang-rong as an executive Director;
5. To re-elect Mr. Wang Chuan-fu as a non-executive Director;
6. To elect Ms. Rong Xiu-li as an independent non-executive Director;
7. To elect Mr. Cao Yu-shan as an independent non-executive Director;
8. To authorize the Board of the Company to fix the remuneration of the Directors of the Company;

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## NOTICE OF ANNUAL GENERAL MEETING

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9. As special business, to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

**“THAT:**

- (a) subject to paragraph (c) below and pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the exercise by the Board of the Company during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and deal with additional Shares in the capital of the Company (including any sale or transfer of treasury shares (as defined under the Listing Rules) listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), if any), and to make or grant offers, agreements and options (including bonds, warrants, debentures and other securities which carry rights to subscribe for or are convertible into Shares of the Company) which would or might require the exercise of such power, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall authorize the Board of the Company during the Relevant Period to make or grant offers, agreements and options (including bonds, warrants, debentures and other securities which carry rights to subscribe for or are convertible into Shares of the Company) which would or might require the exercise of such power after the end of the Relevant Period;
- (c) the aggregate number of Shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) or issued or otherwise dealt with (including any sale or transfer of treasury shares listed on the Stock Exchange, if any) from time to time by the Board of the Company pursuant to the approval in paragraph (a), otherwise than pursuant to (aa) a Rights Issue (as defined below); (bb) an exercise of rights of subscription or conversion under the terms of any existing warrants, bonds, debentures, notes or other securities issued by the Company carrying rights to subscribe for or to be convertible into Shares of the Company; (cc) an issue of Shares under any option scheme or similar arrangement for the time being adopted for the grant or issue to the employees of the Company and/or any of its subsidiaries or any other eligible person(s) of Shares or right to acquire Shares of the Company; or (dd) an issue of Shares as scrip dividend pursuant to the articles of association of the Company, shall not exceed 20% of the number of issued Shares (excluding treasury shares) of the Company as at the date of the passing of this resolution (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after passing of this resolution), and the said approval be limited accordingly; and

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## NOTICE OF ANNUAL GENERAL MEETING

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(d) for the purposes of this resolution, “**Relevant Period**” means the period from the date of the passing of this resolution until the earliest of:

- the conclusion of the next annual general meeting of the Company;
- the expiration of the period within which the next annual general meeting of the Company is required to be held by any applicable law or the Company’s Articles of Association; or
- the date on which the authority given under this resolution is revoked or varied by ordinary resolution of the shareholders in general meeting.

“**Rights Issue**” means an offer of Shares or issue of options, warrants or other securities giving the right to subscribe for Shares, open for a period fixed by the Board of the Company to holders of Shares of the Company (and, where appropriate, to holders of other securities of the Company entitled to the offer) on the register of members of the Company on a fixed record date in proportion to their then holdings of such Shares (or, where appropriate, such other securities) as at that date (subject to such exemption or other arrangements as the Board of the Company may deem necessary or expedient in relation to fractional entitlements or after having regard to any restrictions or obligations under the laws of, or the requirements of any recognized regulatory body or any stock exchange in, any applicable territory).”

10. As special business, to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to sub-paragraph (c) of this resolution, the exercise by the Board of the Company during the Relevant Period of all the powers of the Company to repurchase issued Shares in the capital of the Company or any other rights to subscribe for Shares in the capital of the Company in each case on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or on any other stock exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the rules governing the listing of securities on the Stock Exchange or any other stock exchange on which the securities of the Company may be listed as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) shall be in addition to any other authorization given to the Board of the Company and shall authorize the Board of the Company on behalf of the Company during the Relevant Period to procure the Company to purchase its securities at a price determined by the Board of the Company;

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## NOTICE OF ANNUAL GENERAL MEETING

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- (c) the aggregate number of ordinary Shares of the Company or any other rights to subscribe for Shares in the capital of the Company in each case which the Board of the Company are authorised to repurchase pursuant to the approvals in sub-paragraphs (a) and (b) of this resolution shall not exceed 10% of the number of issued Shares (excluding treasury shares) of the Company on the date of the passing of this resolution (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after passing of this resolution), and the said approval shall be limited accordingly; and
- (d) for the purposes of this resolution, “**Relevant Period**” means the period from the date of the passing of this resolution until the earliest of:
- the conclusion of the next annual general meeting of the Company;
  - the expiration of the period within which the next annual general meeting of the Company is required to be held by any applicable law or the Company’s Articles of Association; or
  - the date of the revocation or variation of the authority given under this resolution by ordinary resolution of the shareholders in general meeting.”; and
11. As special business, to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** subject to the passing of the ordinary resolutions numbered 9 and 10 as set out in this notice, the general mandate granted pursuant to resolution numbered 9 above be and is hereby extended by the addition thereto such further additional Shares as shall represent the aggregate number of Shares of the Company repurchased by the Company since the granting of the general mandate pursuant to resolution numbered 10 above, provided that such extended number shall not exceed 10% of the number of issued Shares (excluding treasury shares) of the Company on the date of the passing of this resolution (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after passing of this resolution).”

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

Hong Kong, 22 April 2026

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## NOTICE OF ANNUAL GENERAL MEETING

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*Notes:*

- (i) A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies (who must be an individual or individuals) to attend and vote instead of him. A proxy does not need to be a member of the Company.
- (ii) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not less than 48 hours before the time appointed for holding the meeting (i.e. not later than 9:00 a.m. on Sunday, 7 June 2026, Hong Kong time) and any adjourned meeting.
- (iii) For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 4 June 2026 to Tuesday, 9 June 2026, both days inclusive, during which period no transfer of Shares of the Company will be registered. The holders of shares whose name appears on the register of members of the Company on Tuesday, 9 June 2026 will be entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, unregistered holders of Shares of the Company 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 not later than 4:30 p.m. on Wednesday, 3 June 2026.
- (iv) For determining the entitlement to the proposed final dividend for the year ended 31 December 2025, the register of members of the Company will also be closed from Monday, 15 June 2026 to Thursday, 18 June 2026, both days inclusive, during which period no transfer of Shares of the Company will be registered. The holders of Shares whose name appears on the register of members of the Company on Thursday, 18 June 2026 will be entitled to the proposed final dividend for the year ended 31 December 2025. In order to qualify for entitlement to the proposed final dividend, unregistered holders of Shares of the Company should ensure that all 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 not later than 4:30 p.m. on Friday, 12 June 2026. The final dividend is expected to be distributed on or no later than 31 July 2026.
- (v) As at the date of this notice, the executive Directors of the Company are Mr. WANG Nian-qiang and Mr. JIANG Xiang-rong; the non-executive Directors are Mr. WANG Chuan-fu and Mr. WANG Bo; and the independent non-executive Directors are Mr. CHUNG Kwok Mo John, Mr. QIAN Jing-jie and Ms. WANG Ying.