

Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

Issuer name	BYD Electronic (International) Company Limited
Stock code	00285
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025
Announcement date	09 June 2026
Status	Update to previous announcement
Reason for the update / change	Update on Information relating to exchange rate and default currency and amount in which the dividend will be paid

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.156 per share
Date of shareholders' approval	09 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.17928 per share
Exchange rate	RMB 1 : HKD 1.1492
Ex-dividend date	11 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2026 16:30
Book close period	From 15 June 2026 to 18 June 2026
Record date	18 June 2026
Payment date	31 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of publication of this E-Form, the directors of the Company are: 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, Ms. RONG Xiu-li, Mr. CAO Yu-shan and Ms. WANG Ying being the independent non-executive Directors.	