

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



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 BOARD MEETING

The board of directors (the “**Board**”) of BYD Electronic (International) Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 to consider and approve, among other things, the interim results of the Company for the six months ended 30 June 2026 and its publication, and to transact any other business, if any.

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

Hong Kong, 13 August 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 Ms. RONG Xiu-li, Mr. CAO Yu-shan and Ms. WANG Ying being the independent non-executive Directors.