比亞迪電子(國際)有限公司
BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED

(根據公司條例在香港註冊成立的有限公司)
(incorporated in Hong Kong under the Companies Ordinance with limited liability)
(股份代號 / Stock Code: 285)

NOTIFICATION LETTER 通知信函

1 September 2015

Dear Non-registered holder(1),

BYD Electronic (International) Company Limited (the "Company") – Notice of Publication of 2015 Interim Report ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.byd-electronic.com and the HKExnews's website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website and viewing them require Adobe® Reader®.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company's Share Registrar c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.byd-electronic.com or the website of the Stock Exchange at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact the Company by calling its hotline at (852) 2862 8688 during business hours (9:00a.m. to 6:00p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Note: (1) This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人(1):

比亞迪電子(國際)有限公司(「本公司」)–二零一五年中期報告(「本次公司通訊」)

本公司的本次公司通訊中、英文版本已上載於本公司網站 www.byd-electronic.com 及香港交易所披露易網站 www.hkexnews.hk,歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項,並使用 Adobe® Reader® 開啟。

如 閣下欲收取本次公司通訊之印刷本,請 閣下填妥在本函背面的申請表格,並使用隨附之郵寄標籤寄回本公司之證券登記處香港中央證券登記有限公司(「香港證券登記處」)(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 www.byd-electronic.com 或香港交易所披露易網站 www.hkexnews.hk 內下載。

如 閣下對本函件有任何疑問,請致電本公司電話熱線(852)2862 8688,辦公時間為星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正。

承董事會命
比亞迪電子(國際)有限公司
董事
王念強

二零一五年九月一日

附註:(1) 此函件乃向本公司之非登記持有人("非登記持有人"指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,希望收到公司通訊)發出。如果 閣下已經出售或轉讓所持有之本公司股份,則無需理會本函件及所附申請表格。

比亞迪電子(國際)有限公司
BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED

(根據公司條例在香港註冊成立的有限公司)

(incorporated in Hong Kong under the Companies Ordinance with limited liability)

(股份代號 / Stock Code: 285)

Request Form 申請表格

To: **BYD Electronic (International) Company Limited ("Company")**
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致： **比亞迪電子(國際)有限公司(「本公司」)**
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive Corporate Communications of the Company in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司之公司通訊：

(Please mark **ONLY ONE** (**X**) of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

☐ to receive the **printed English version** of all Corporate Communication ONLY; **OR**
僅收取公司通訊文件之英文印刷本；或

☐ to receive the **printed Chinese version** of all Corporate Communication ONLY; **OR**
僅收取公司通訊文件之中文印刷本；或

☐ to receive both **printed English and Chinese versions** of all Corporate Communication.
同時收取公司通訊文件之英文及中文印刷本。

Signature:
簽名：_____

Contact telephone number:
聯絡電話號碼：_____

Date:
日期：_____

Note 附註：

1. Please complete all your details clearly.
   請 閣下清楚填妥所有資料。
2. This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).
   此函件乃向本公司之非登記持有人("非登記持有人"指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
   如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. The above instruction will apply to the Corporate Communication to be sent to you until you notify to the Company's Share Registrar c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
   上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知本公司之證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
5. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
   為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

**Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form and (g) Notice of Attendance.*
公司通訊文件包括但不限於： (a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告； (b)中期報告及如適用，中期摘要報告； (c)會議通告； (d)上市文件； (e)通函； (f)代理人委任表格及(g)出席預約書。

BYEH-01092015-1(0)

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閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong