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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)

Website: <http://www.byd-electronic.com>

SUPPLEMENTARY INFORMATION
IN RELATION TO
RELATED PARTY TRANSACTIONS
IN THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2015

Reference is made to the annual report of BYD Electronic (International) Company Limited (the “**Company**”) for the year ended 31 December 2015 (the “**Annual Report**”) dated 20 April 2016.

The Company would like to inform investors that in respect of the related party transactions as set out in paragraph (a) on pages 82 and 83 of the Annual Report which also constitute connected transactions or continuing connected transactions (as defined in Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)), the Company has complied with the applicable disclosure requirements under Chapter 14A of the Listing Rules.

The additional information above does not affect other information contained in the Annual Report.

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

Hong Kong, 28 June 2016

As at the date of this announcement, the executive Directors are Mr. WANG Nian-qiang and Mr. SUN Yi-zao; the non-executive Directors are Mr. WANG Chuan-fu and Mr. WU Jing-sheng; and the independent non-executive Directors are Mr. CHUNG Kwok Mo John, Mr. Antony Francis MAMPILLY and Mr. QIAN Jing-jie.