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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>

**UNAUDITED RESULTS**  
**FOR THE THREE MONTHS ENDED 31 MARCH 2017**

This announcement is made pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “Board”) of directors (the “Directors”) of BYD Electronic (International) Company Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce the unaudited consolidated results of the Group for the three months ended 31 March 2017, together with the unaudited comparative figures for the corresponding period of 2016, as follows:

**HIGHLIGHTS OF QUARTERLY RESULTS**

	<b>For the three months ended 31 March</b>		
	<b>2017</b>	<b>2016</b>	<b>Change</b>
	<b>(unaudited)</b>	<b>(unaudited)</b>	
	<b>RMB thousand</b>		
Turnover	<b>8,509,678</b>	7,307,448	16.45%
Gross profit	<b>893,287</b>	397,293	124.84%
Profit attributable to equity owners of the parent	<b>530,192</b>	133,753	296.40%
Earnings per share			
– Basic and diluted	<b>RMB0.24</b>	RMB0.06	296.40%
	<b>As at</b>		
	<b>31 March</b>	<b>31 December</b>	
	<b>2017</b>	<b>2016</b>	<b>Change</b>
	<b>(unaudited)</b>	<b>(audited)</b>	
	<b>RMB thousand</b>		
Total assets	<b>22,146,377</b>	23,994,987	-7.70%
Total liabilities	<b>9,854,273</b>	12,240,765	-19.50%
Net assets	<b>12,292,104</b>	11,754,222	4.58%

The Board hereby reminds investors that the unaudited financial information and other information for the three months ended 31 March 2017 are based on the Group's internal records and management accounts which have not been reviewed or audited by the auditors. The financial information for the three months ended 31 March 2016 contained herein are extracted from the unaudited financial information of the Group; and the financial information for the year ended 31 December 2016 contained herein are extracted from the audited financial statements as contained in the 2016 Annual Report of the Company.

The unaudited consolidated results of the Company for the three months ended 31 March 2017 have been reviewed by the audit committee of the Company.

The Company's shareholders and potential investors should exercise caution when dealing in the shares of the Company and are advised to consult their own professional advisors if they are in doubt as to their investment position.

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

Hong Kong, 28 April 2017

*As at the date of this announcement, the executive Directors are Mr. WANG Nian-qiang and Mr. WANG Bo; 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.*