

比亞迪電子(國際)有限公司
BYD Electronic (International) Company Limited

(根據公司條例於香港註冊成立的有限公司)
(Incorporated in Hong Kong under the Companies Ordinance with limited liability)
(Stock code 股份代號: 285)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholders,

BYD Electronic (International) Company Limited (the "Company")
– Notice of Publication of 2023 Annual Report and Annual General Meeting Circular (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at <http://electronics.byd.com>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at bydelectronicintl.com@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications which has come into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications including all document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the "Corporate Communications"). Such communications will be available in the following options for you to elect:

- (1) to receive both the English and Chinese versions of all future Corporate Communications on the website of the Company at <http://electronics.byd.com> and the HKEXnews website at www.hkexnews.hk and all future Actionable Corporate Communications* through email in place of printed copies by providing your email address;
- (2) to receive the printed English version of all future Corporate Communications and Actionable Corporate Communications only;
- (3) to receive the printed Chinese version of all future Corporate Communications and Actionable Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications and Actionable Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "Reply Form") to the Share Registrar.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 23 May 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at <http://electronics.byd.com> and the HKEXnews website at www.hkexnews.hk (the "Website Version"), and (i) a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future and (ii) Actionable Corporate Communications will be sent in printed form.

If you elect to receive the Website Version of future Corporate Communications and to receive Actionable Corporate Communications in electronic form, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to bydelectronicintl.com@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

You are entitled, at any time by sending a notice in writing or by email to bydelectronicintl.com@computershare.com.hk to the Share Registrar, to change the choice of language and means of receipt of Corporate Communications and Actionable Corporate Communications in accordance with the relevant laws and regulations.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

* Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

比亞迪電子(國際)有限公司(「本公司」)
– 2023年年度報告及股東週年大會通函(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司(「香港交易所」)網站(www.hkexnews.hk)及本公司網站(<http://electronics.byd.com>)，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求(註明閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 bydelectronicintl.com@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

根據香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條及第2.07B條於2023年12月31日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下，公司的組織章程細則以及公司條例(香港法例第622章)，公司謹此通知閣下，本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排，該公司通訊是指公司向向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a)董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告；(b)中期報告及其中期報告摘要(如適用)；(c)會議通知；(d)上市文件；(e)通函和(f)代表委任表格。此類通訊將透過以下方式提供，供閣下選擇：

- (1) 透過公司網站 <http://electronics.byd.com> 和披露易網站 www.hkexnews.hk 收取所有未來公司通訊的英文版和中文版及透過電郵方式收取可供採取行動的公司通訊*以代替印刷本；
- (2) 僅收取所有未來公司通訊及可供採取行動的公司通訊文件之英文印刷本；
- (3) 僅收取所有未來公司通訊及可供採取行動的公司通訊文件之中文印刷本；或
- (4) 同時收取所有未來公司通訊及可供採取行動的公司通訊文件之英文及中文印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊，公司建議閣下透過填妥、簽署本函背頁之回條(「回條」)並交回股份過戶處，以提供閣下的電子郵件地址。

倘若公司於2024年5月23日之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，閣下將被視為已同意瀏覽於本公司網站 <http://electronics.byd.com> 和披露易網站 www.hkexnews.hk (「網上版本」)上的所有公司通訊，而(i)公司日後將向閣下發送已在公司網站登載的公司通訊之通知及(ii)可供採取行動的公司通訊則會以印刷方式發送。

如閣下選擇接收日後公司通訊的網上版本及以電子形式接收可供採取行動的公司通訊，閣下需要在回條中提供電郵地址，以便接收(i)當公司通訊登載於公司網站時有關公司網站發佈相關公司通訊的電郵通知，以及(ii)公司日後以電子形式發佈的所有可供採取行動的公司通訊*。若閣下在回條中沒有提供有效且可用的電郵地址，或閣下被視為已同意接收日後公司通訊的網上版本，公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送(i)在公司網站上發佈公司通訊的通知函及(ii)所有日後可供採取行動的公司通訊的印刷版本，直至閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

若閣下希望收取未來公司通訊及可供採取行動的公司通訊之印刷版，請填妥回條或發送電子郵件至 bydelectronicintl.com@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

閣下亦有權隨時根據相關法律和法規，透過向股份過戶登記處發送書面通知或透過電子郵件發送至 bydelectronicintl.com@computershare.com.hk 更改公司通訊和可供採取行動的公司通訊的語言選擇和收取方式。

如閣下對本函有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852) 2862 8688查詢。

承董事會命
比亞迪電子(國際)有限公司
董事
王念強

2024年4月26日

* 根據上市規則第1.01條，「可供採取行動的公司通訊」指任何涉及及要求發行人的證券持有人指示其擬如何行使有關證券持有人的權利或作出選擇的公司通訊。

