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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)**

## **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of BYD Electronic (International) Company Limited (the “**Company**”, together with its subsidiary, the “**Group**”) wishes to announce that Mr. Wu Jing-sheng (“**Mr. Wu**”) has tendered his resignation as a non-executive director and a member of the audit committee of the Company for age and personal commitments, with effect from 31 May 2019 (the “**Resignation**”).

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in connection with the Resignation.

The Board would like to express its gratitude to Mr. Wu for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 31 May 2019

*As at the date of this announcement, the Board consists of Mr. WANG Nian-qiang and Mr. WANG Bo being the executive Directors, Mr. WANG Chuan-fu being an non-executive Director and Mr. CHUNG Kwok Mo John, Mr. Antony Francis MAMPILLY and Mr. QIAN Jing-jie being the independent non-executive Directors.*