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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“EGM”) of BYD Electronic (International) Company Limited (the “**Company**”) will be held at the conference room of BYD Company Limited at No. 3009, BYD Road, Pingshan District, Shenzhen, the People’s Republic of China on Monday, 29 June 2020 at 10:00 a.m. for the purposes of considering and, if thought fit, passing, with or without modification, the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** the supplemental agreement referred to in the section headed “II. Supplemental Agreement for Continuing Connected Transactions” in the “Letter from the Board” contained in the circular (the “**Circular**”) of the Company of which this notice forms part, the transactions contemplated thereunder and the Proposed Annual Cap (as defined in the Circular) be and are hereby approved.”

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

Hong Kong, 11 June 2020

Registered Office:

Part of Unit 1712, 17th Floor, Tower 2
Grand Central Plaza,
No. 138 Shatin Rural Committee Road
New Territories
Hong Kong

Head Office and Principal Place of Business in PRC:

No. 3001, Bao He Road
Baolong, Longgang
Shenzhen, 518116
The PRC

Notes:

1. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies (who must be an individual or individuals) to attend and vote on behalf of him. A proxy need not be a member of the Company.
2. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 18 June 2020 to Monday, 29 June 2020, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, 17 June 2020.
3. Reference is made to the circular and the announcement of the Company dated 28 April 2020 in relation to the proposed final dividend which is subject to the approval of Shareholders at the annual general meeting of the Company to be held on 23 June 2020 (the "AGM"). It was stated that for determining the entitlement to the proposed final dividend if so approved at the AGM, the register of members of the Company will be closed from Tuesday, 30 June 2020 to Friday, 3 July 2020 (both days inclusive) and the last registration date to qualify for entitlement to the proposed final dividend is Monday, 29 June 2020.

Given the closure of the register of members for determining the entitlement to attend and vote and the EGM, the relevant dates of closure of the register of members for determining the entitlement to the proposed final dividend for the year ended 31 December 2019 will be changed to Monday, 6 July 2020 to Wednesday, 8 July 2020, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for entitlement to the proposed final dividend, unregistered holders of Shares should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 3 July 2020. It is expected that the final dividend will remain to be distributed before 31 August 2020.

4. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

As at the date of this notice, the Board consists of Mr. WANG Nian-qiang and Mr. JIANG Xiang-rong being the executive directors, Mr. WANG Chuan-fu and Mr. WANG Bo being the non-executive directors and Mr. CHUNG Kwok Mo John, Mr. Antony Francis MAMPILLY and Mr. QIAN Jing-jie being the independent non-executive directors.