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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)

ANNOUNCEMENT

DISTRIBUTION OF THE 2019 FINAL DIVIDEND

References are made to the announcement of BYD Electronic (International) Company Limited (the “**Company**”) dated 29 April 2020 regarding the distribution of the 2019 final dividend and book closure period, the announcement of closure of register of members dated 9 June 2020 and the poll results announcement of the annual general meeting of the Company (the “**AGM**”) dated 23 June 2020. At the AGM, the shareholders of the Company (the “**Shareholders**”) approved the declaration of a final dividend (the “**Final Dividend**”) of RMB0.071 per share of the Company (the “**Share(s)**”) for the year ended 31 December 2019.

The Final Dividend will be paid by the Company on Tuesday, 18 August 2020 to Shareholders whose names appeared on the register of members of the Company at the close of business on 8 July 2020. The Final Dividend will be calculated and declared in Renminbi and paid in Hong Kong dollars to the Shareholders. The amount of the Final Dividend is converted based on the average benchmark exchange rate for Renminbi to Hong Kong dollars as announced by the People’s Bank of China for the five business days prior to 23 June 2020, being the date of the AGM (RMB0.91431 against HK\$1.00), being a dividend of HK\$0.07765 per Share.

Cheques for the Final Dividend will be issued by the receiving agent appointed by the Company and are expected to be posted by ordinary mail on Tuesday, 18 August 2020 to the Shareholders who are entitled to receive such dividend and at their own risk.

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

Hong Kong, 11 August 2020

As at the date of this announcement, the executive Directors are Mr. WANG Nian-qiang and Mr. JIANG Xiang-rong; the non-executive Directors are Mr. WANG Chuan-fu and Mr. WANG Bo; and the independent non-executive Directors are Mr. CHUNG, Kwok Mo John, Mr. Antony Francis MAMPILLY and Mr. QIAN Jing-jie.