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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)

POSITIVE PROFIT ALERT

This announcement is made by BYD Electronic (International) Company Limited (the “**Company**” and together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that based on the information about the Group currently available to the Company, it is expected that the profit attributable to the shareholders of the Company for the nine months ended 30 September 2020 will increase by no less than 320% compared with the nine months ended 30 September 2019 (for the nine months ended 30 September 2019: the profit attributable to the shareholders of the Company of RMB1,026,535,000).

The Board considers that the profit growth is mainly due to the continuous increase of the Group’s share in major customers. Benefiting from the active market expansion strategies in the past and the continuous expansion of market areas, the Group has successfully introduced new global leading manufacturers of mobile phones and other intelligent products. The Group’s various businesses maintained healthy development, especially the rapid growth in the shipments of glass and ceramic products and new intelligent products, facilitating the continuous expansion of the business scale. Profitability achieved further improvement benefiting from enhanced overall operating efficiency and optimized product portfolio of the Group. At the same time, medical protection products also provided positive contribution to the growth of the Group’s sales revenue and profit.

The Board hereby restates that this announcement and the figures above (excluding the profit attributable to shareholders of the Company for the nine months ended 30 September 2019) are only based on the preliminary assessment on the information currently available to the Group.

The detailed results of the Group for the nine months ended 30 September 2020 are expected to be announced by the end of October 2020, which may differ from the forecast figures and information provided in this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 12 October 2020

As at the date of this announcement, 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.