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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)

CHANGE OF COMPANY WEBSITE

The board (the “**Board**”) of directors of BYD Electronic (International) Company Limited (the “**Company**”) hereby announces that the website of the Company will be changed from “<http://www.byd-electronics.com>” to “<http://electronics.byd.com>” with effect from 1 January 2021. All announcements, notices or other documents submitted by the Company for publication on The Stock Exchange of Hong Kong Limited’s website will be published on this new website of the Company.

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

Hong Kong, 29 December 2020

As at the date of this announcement, the executive Directors of the Company 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.