

比亞迪電子(國際)有限公司

BYD Electronic (International) Company Limited

(根據公司條例在香港註冊成立的有限公司)

(Incorporated in Hong Kong under the Companies Ordinance with limited liability) (Stock code 股份代號: 285)

Dear registered shareholder(s),

20 March 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications which has come into effect on 31 December 2023, the Articles of Association of BYD Electronic (International) Company Limited (the "Company") and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications including all document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the "Corporate Communications"). Such communications will be available in the following options for you to elect:

- to receive both the English and Chinese versions of all future Corporate Communications on the website of the Company at http://electronics.byd.com and the HKEXnews website at www.hkexnews.hk and all future Actionable Corporate Communications* through email in place of printed copies by providing your email address:
- to receive the printed English version of all future Corporate Communications and Actionable Corporate Communications only;
- to receive the printed Chinese version of all future Corporate Communications and Actionable Corporate Communications only; or (3)
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications and Actionable Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "Reply Form") to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 17 April 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at http://electronics.byd.com and the HKEXnews website at www.hkexnews.hk (the "Website of the Company at http://electronics.byd.com and the HKEXnews website at www.hkexnews.hk (the "Website of the Company at http://electronics.byd.com and the HKEXnews website at www.hkexnews.hk (the "Website of the Company at http://electronics.byd.com and the HKEXnews website at www.hkexnews.hk (the "Website of the Company at http://electronics.byd.com and the HKEXnews website at www.hkexnews.hk (the "Website of the Company at http://electronics.byd.com and the HKEXnews website at www.hkexnews.hk (the "Website of the Company at http://electronics.byd.com and <a href="http://electronics.byd.com" Version"), and (i) a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future and (ii) Actionable Corporate Communications will be sent in printed form.

If you elect to receive the Website Version of future Corporate Communications and to receive Actionable Corporate Communications in electronic form, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to bydelectronicintl.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

You are entitled, at any time by sending a notice in writing or by email to bydelectronicintl.ecom@computershare.com.hk to the Share Registrar, to change the choice of language and means of receipt of Corporate Communications and Actionable Corporate Communications in accordance with the relevant laws and regulations.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

* Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities

各位登記股東:

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條及第 2.07B 條於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下,比亞迪電子(國際)有限公司 (「本公司」)的組織章程細則以及公司條例(香港法例第622章),公司謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持 有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 代表委任表格。此類通訊將透過以下方式提供,供 閣下選擇:

- (1) 透過公司網站 http://electronics.byd.com 和披露易網站 www.hkexnews.hk 收取所有未來公司通訊的英文版和中文版及透過電郵方式收取可供採取行動的公司通訊*以代替印刷本;
- (2) 僅收取所有未來公司通訊及可供採取行動的公司通訊文件之英文印刷本;
- (3) 僅收取所有未來公司通訊及可供採取行動的公司通訊文件之中文印刷本;或
- 同時收取所有未來公司通訊及可供採取行動的公司通訊文件之英文及中文印刷本。 (4)

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊,公司建議 閣下透過填妥、簽署本函背頁之回條(「**回條**」)並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有 限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,以提供 閣下的電子郵件地址。

倘若公司於 2024 年 4 月 17 日之前尚未收到 関下已填妥並簽署之回條或表示反對之任何書面回覆, 関下將被視為已同意瀏覽於本公司網站 http://electronics.byd.com 和披露易網站 www.hkexnews.hk (「網上版本」)上的所有公司通訊,而(i)公司日後將向 閣下發送已在公司網站登載的公司通訊之通知及(ii)可供採取行動的公司通訊則會以印刷方式發送。

如 関下選擇接收日後公司通訊的網上版本及以電子形式接收可供採取行動的公司通訊, 関下需要在回條中提供電郵地址,以便接收 (i) 當公司通訊登載於公司網站時有關公司網站發佈相關公司通訊 的電郵通知,以及 (ii) 公司日後以電子形式發佈的所有可供採取行動的公司通訊*。 若 関下在回條中沒有提供有效且可用的電郵地址,或 関下被視為已同意接收日後公司通訊的網上版本,公司將 根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送 (i) 在公司網站上發佈公司通訊的通知函及 (ii) 所有日後可供採取行動的公司通訊的印刷版本, 直至 閣下向股份過戶登記處 提供有效且可用的電郵地址以接收該等公司通訊。

若 閣下希望收取未來公司通訊及可供採取行動的公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>bydelectronicintl.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的 要求。 請注意, 收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效, 此後將過期。

閣下亦有權隨時根據相關法律和法規,透過向股份過戶登記處發送書面通知或透過電子郵件發送至 <u>bydelectronicintl.ecom@computershare.com.hk</u> 更改公司通訊和可供採取行動的公司通訊的語言選擇和 收取方式。

如 閣下對本函件有仟何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)2862 8688 查詢。

承董事會命 比亞迪電子(國際)有限公司 王念強

Personalized QR Code 專屬二維碼

DEI	ot v	FOI	элг	回條

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Option 1	Provide your email address for receipt of future Corporate Communications* and	d			
Actionable Corporate Communications of the Company via electronic					
dissemination by scanning your personalized QR code					
選項 1·	掃聯 閣下專屬一維碼提供 閣下之雷子郵件地址,以接收公司涌過雷子方式				

發佈的未來公司通訊*及可供採取行動的公司通訊 You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and Actionable Corporate Communications of the following listed company (the "Company") via electronic dissemination — 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址‧以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。及可供採取行動公司通訊	
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: BYD Electronic (International) Company Limited 比亞迪電子(國際)有限公司	
Email address 電郵地址: (Notes 3 / 附註 3)	
Option 2. I/we havely request for receipt of Compared Communications in printed form and noted that this instruction is valid only for one year starting for	

	•	and noted that this instruction is valid only for one	year starting from
the receipt date of instruction. (Notes 5) (Please mark 選項 3: 本人/吾等現要求收取公司通訊*印刷版並	11 /	內有效。^(附註5) (如適用·請在以下方格內劃上「	✓」號)
		oth printed English and Chinese version 文及中文印刷本	
Signature(s): (Notes I)	Contact number:	Date:	

聯絡電話號碼:

簽名: (附註 1)

- Notes 例註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請達楚碩妥 圖下之所有資料。如圖鄉名股東、則本回條須由所有鄉名股東聯合簽署。方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何的條若未有養養成在具能力面與霧下圧壓。則本回條務治性類。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications®. 如公司沒有效則 關下的有效電子影性地。 圖下將無法收到有關發佈公司遴結®的通知。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下總海上總令 書幣 回移及內域性的方式提供多於一個的電子發性地址、只有 國下最後提供的電子裂性地址將會被用於登起。

 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications® in printed form will be received. 如 圖下在選項 3 方格內劃上 (V) 號,將不會有電子郵件地址被登起。只會收取公司通訊"的印刷版。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存發,在本回線上的任何額外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, Interim report, notice of meeting, circular and proxy form.
 原非另有结构,公司通讯仍有公司已经出现将更任地以供其任问證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- When the content of the content of
- (iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。