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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)

Website: <http://www.byd-electronic.com>

CLOSURE OF REGISTER OF MEMBERS

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Reference is also made to the 2016 annual results announcement of BYD Electronic (International) Company Limited (the “**Company**”) dated 28 March 2017 which announced that the board of directors of the Company (the “**Board**”) has resolved to recommend the payment of final dividend for the year ended 31 December 2016 and such proposed final dividend is subject to the consideration and approval of the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting (the “**AGM**”) of the Company.

Notice is hereby given that the register of members of the Company will be closed as below:

(a) For determining the entitlement to attend and vote at the AGM to be held on Tuesday, 6 June 2017

For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 1 June 2017 to Tuesday, 6 June 2017, both days inclusive, during which period no transfer of shares of the Company (the “**Shares**”) will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of Shares should ensure that all the 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 Wednesday, 31 May 2017.

(b) For determining the entitlement to the proposed final dividend

The proposed final dividend of RMB0.069 per Share for the year ended 31 December 2016 is subject to the approval of Shareholders at the AGM. For determining the entitlement to the proposed final dividend if so approved at the AGM, the register of members of the Company will also be closed from Thursday, 15 June 2017 to Monday, 19 June 2017, 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 Wednesday, 14 June 2017.

By order of the board of
BYD Electronic (International) Company Limited
Wang Nian-qiang
Director

Hong Kong, 21 April 2017

As at the date of this announcement, the Board comprises Mr. WANG Nian-qiang and Mr. WANG Bo being the executive directors of the Company, Mr. WANG Chuan-fu and Mr. WU Jing-sheng being the non-executive directors of the Company, and Mr. CHUNG Kwok Mo John, Mr. Antony Francis MAMPILLY and Mr. QIAN Jing-jie being the independent non-executive directors of the Company.