

CORPORATE ACTION NOTICE

TERMINATION NOTICE



December 17, 2018

**NOTICE TO HOLDERS OF AMERICAN DEPOSITORY SHARES ("ADRs") EVIDENCED BY
AMERICAN DEPOSITORY RECEIPTS ("ADRs")
REPRESENTING DEPOSITED COMMON SHARES OF:
BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED
ONE ADRS REPRESENTS FIFTY SHARES
CUSIP: 124312109 AND UNDERLYING ISIN: HK0285041858**

Notice is hereby provided that The Bank of New York Mellon, as Depositary (the "Depositary") will no longer be a Depositary Bank for the unsponsored American Depository Receipts ("ADRs") program of BYD Electronic (International) Company Limited ("BYD Electronic"), effective as of 5:00 PM (Eastern Time) on **Wednesday, January 2, 2019**

The Depositary has closed its books for issuances of American Depository Receipts ("ADRs"). As there are currently no American Depository Receipts ("ADRs") issued by the Depositary under this American Depository Receipts ("ADRs") program, no additional notices will be distributed.

PLEASE SEE INVESTOR DISCLOSURE ON LAST PAGE.

To learn more about DRs, please contact DRBrokerSolutions@bnymellon.com or visit our website at adr.bnymellon.com.

Investor Disclosure

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Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities.

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https://www.adrbnymellon.com/us/en/news-and-publications/dr-issuers/asset_upload_file49220_197380.pdf.

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