



**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)**

## **CLOSURE OF REGISTER OF MEMBERS**

This notice is made pursuant to section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is also made to the 2007 annual results announcement of BYD Electronic (International) Company Limited (the “Company”) published on 20 March, 2008.

Notice is hereby given that the register of members of the Company will be closed from 3 June, 2008 (Tuesday) to 10 June, 2008 (Tuesday), both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed 2007 final dividends, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queens’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 2 June, 2008 (Monday). The final dividends will be paid on or before 8 July, 2008 to those shareholders on the register of members on 10 June, 2008.

By order of the board of  
**BYD Electronic (International)  
Company Limited**  
**Li Ke**  
*Director*

Hong Kong, 25 March, 2008

*As at the date of this announcement, the executive directors are Ms. LI Ke and Mr. SUN Yi-zao; the non-executive directors are Mr. WANG Chuan-fu and Mr. WU Jing-sheng; and the independent non-executive directors are Mr. CHAN Yuk-tong, Mr FENG Xu-chu and Mr. Antony Francis MAMPILLY.*

*Please also refer to the published version of this announcement in The Standard.*