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比亞迪股份有限公司
BYD COMPANY LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1211)



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)

ANNOUNCEMENT REGARDING LEGAL PROCEEDINGS IN MAINLAND CHINA

Reference is made to the announcement of Foxconn International Holdings Limited dated 10 January 2008 and the announcements of BYD Company Limited dated 13 June 2007, 9 October 2007, 2 November 2007, 22 November 2007 and 19 December 2007.

The board of directors of BYD Company Limited and BYD Electronic (International) Company Limited would like to jointly announce that BYD Company Limited received two Assessment Reports on 4 January 2008 without any appendices that should be attached to the Assessment Reports. BYD Company Limited had received the appendices which comprised substantial amount of documents on 10 January 2008, majority of which were submitted by the plaintiffs of the PRC Action unilaterally to the Assessment Institution and BYD Company Limited had no knowledge on the contents therein.

Reference is made to the announcement of Foxconn International Holdings Limited dated 10 January 2008 and the announcements of BYD Company Limited dated 13 June 2007, 9 October 2007, 2 November 2007, 22 November 2007 and 19 December 2007 (the “**Announcements**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as ascribed thereto in the Announcements.

The board of directors of BYD Company Limited and BYD Electronic (International) Company Limited would like to jointly announce that BYD Company Limited received two Assessment Reports on 4 January 2008 without any appendices that should be attached to the Assessment Reports. BYD Company Limited had received the appendices which comprised substantial amount of documents on 10 January 2008, majority of which were submitted by the plaintiffs of the PRC Action unilaterally to the Assessment Institution and BYD Company Limited had no knowledge on the contents therein.

As advised by BYD Company Limited's PRC legal adviser, even if the Assessment Reports are released, the legality and validity of the same are still subject to challenge by the parties to the PRC Action in view of the types of documents submitted by the parties to the Assessment Institution, the submission procedure and the contents set out in the Assessment Reports. The validity and evidential value to determination of the PRC Action of the Assessment Reports are also subject to consideration by the Shenzhen Court. Substantive legal proceedings will be resumed thereafter before a final judgment is reached.

Further, it is of the view that the role of the Assessment Institution is to assess whether the subject information is of confidential nature but it is not in position to judge whether BYD Company Limited had used the information or not.

As announced in the announcements of BYD Company Limited respectively dated 13 June 2007 and 9 October 2007, the damages claimed by the plaintiffs in the PRC Action is RMB5 million. As at the date hereof, there is no change to such alleged amount claimed by the plaintiffs.

By order of the board of
BYD Company Limited
Wang Chuan-fu
Chairman

By order of the board of
BYD Electronics (International)
Company Limited
Li Ke
Chief Executive Officer

Hong Kong, 11 January 2008

As at the date of this announcement, the Board of Directors of BYD Company Limited comprises Messrs Wang Chuan-fu and Xia Zuo-quan being the executive Directors, Mr. Lu Xiang-yang being the non-executive Director and Messrs Li Guo-xun, Kang Dian and Lin You-ren being the independent non-executive Directors.

As at the date of this announcement, the Board of Directors of BYD Electronic (International) Company Limited comprises Ms. Li Ke and Mr. Sun Yi-zao being the executive Directors, Messrs. Wang Chuan-fu and Wu Jing-sheng being the non-executive Director and Messrs. Chan Yuk-tong, Feng Xu-chu and Antony Francis Mampilly being the independent non-executive Directors.