

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities. Potential investors should read the prospectus dated December 7, 2007 (the “Prospectus”) issued by BYD Electronic (International) Company Limited (the “Company”) for detailed information about the Public Offer, the Preferential Offer and the International Placing described below before deciding whether or not to invest in the Shares thereby being offered.

The information contained in this announcement is not for distribution, directly or indirectly, in or into the United States (including its territories and dependencies, any State of the United States and the District of Columbia). This announcement does not constitute or form a part of any offer or solicitation to purchase or subscribe for securities in the United States. The Shares mentioned herein have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the “US Securities Act”).

The Shares may not be offered or sold in the United States except pursuant to registration or an exemption from the registration requirements of the US Securities Act. Any public offering in the United States may be made only by means of a prospectus that may be obtained from BYD Electronic (International) Company Limited and that will contain detailed information about BYD Electronic (International) Company Limited and its management, as well as financial statements.

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and Hong Kong Securities Clearing Company Limited (“HKSCC”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Prospective investors of the Offer Shares should note that the Sole Global Coordinator (for itself, the Sole Sponsor and on behalf of the other Public Offer Underwriters) may in its sole and absolute discretion terminate the Public Offer Underwriting Agreement by giving notice in writing to the Company at any time prior to 8:00 a.m. (Hong Kong time) on the Listing Date (which is currently expected to be Thursday, December 20, 2007), upon the occurrence of any of the events set out in the section headed “Underwriting — Underwriting Arrangements and Expenses — Public Offer and Preferential Offer — Grounds for Termination” in the Prospectus.

In connection with the Global Offering, UBS AG, acting through its business group UBS Investment Bank, as stabilization manager (the “Stabilizing Manager”), or any person acting for it, on behalf of the Underwriters, may over-allocate or effect transactions with a view to supporting the market price of the Shares at a level higher than that which might otherwise prevail for a limited period ending 30 days after the last day for lodging applications under the Public Offer and the Preferential Offer. Such transactions may be effected in all jurisdictions where it is permissible to do so, in each case in compliance with all applicable laws and regulatory requirements. However, there is no obligation on the Stabilizing Manager or any person acting for it to conduct any such stabilizing action, which if commenced, may be discontinued at any time, and are required to be brought to an end after a limited period. Should stabilizing transactions be effected in connection with the Global Offering, this will be at the absolute discretion of the Stabilizing Manager. Following any over-allocation of Shares in connection with the Global Offering, the Stabilizing Manager or any person acting for it may cover such over-allocation by (among other methods) making purchases in the secondary market, exercising the Over-allotment Option in full or in part, or through stock borrowing arrangements or by a combination of these means. Any such purchases will be made in accordance with the laws, rules and regulations in place in Hong Kong on stabilization, including the Securities and Futures (Price Stabilizing) Rules under the Securities and Futures Ordinance (“SFO”). The details of the intended stabilization and how it will be regulated under the SFO are contained in the Prospectus.

Prospective applicants for and investors in Offer Shares should note that no stabilizing action can be taken to support the price of the Shares for longer than the stabilizing period, which will begin on the Listing Date (which is expected to be Thursday, December 20, 2007) and is expected to expire on Friday, January 11, 2008, being the 30th day after the last day for lodging applications under the Public Offer and the Preferential Offer, after which an announcement will be made pursuant to section 9 and schedule 3 of the Securities and Futures (Price Stabilizing) Rules. After this date, when no further stabilizing action may be taken, demand for the Shares, and therefore the price of the Shares, could fall.

The number of Shares being offered in the Global Offering may be increased by up to 82,500,000 additional Shares, representing in aggregate 15% of the Offer Shares initially available under the Global Offering, through the exercise of the Over-allotment Option granted to the International Purchasers by the Company and exercisable by the Sole Global Coordinator on behalf of the International Purchasers, which option is exercisable at any time from the Listing Date until 30 days after the last day for lodging applications under the Public Offer and the Preferential Offer. In the event that such Over-allotment Option is exercised, a press announcement will be made. As of the date of this announcement, the Over-allotment Option has not been exercised.

Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Prospectus.



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)

GLOBAL OFFERING

Number of Offer Shares in the Global Offering	: 550,000,000 Shares (subject to the Over-allotment Option)
Number of Public Offer Shares	: 22,354,500 new Shares (as adjusted after reallocation to the International Placing)
Number of Reserved Shares	: 29,848,850 new Shares (as adjusted after reallocation to the Public Offer)
Number of International Placing Shares	: 277,796,650 new Shares and 220,000,000 Sale Shares (as adjusted after reallocation from the Public Offer and subject to the Over-allotment Option)
Offer Price	: HK\$10.75 per Offer Share, plus brokerage of 1%, SFC transaction levy of 0.004% and Stock Exchange trading fee of 0.005% (payable in full on application in Hong Kong dollars and subject to refund)
Nominal value	: HK\$0.10 each
Stock code	: 285

Sole Global Coordinator, Bookrunner, Lead Manager and Sponsor



SUMMARY

- The Offer Price has been determined at HK\$10.75 per Offer Share (exclusive of brokerage of 1%, SFC transaction levy of 0.004% and Stock Exchange trading fee of 0.005%). The net proceeds to the Company from the Global Offering after deducting the underwriting commissions and the estimated offering expenses are estimated to be approximately HK\$3,422 million before any exercise of the Over-allotment Option.
- A total of 5,594 valid applications pursuant to the Public Offer on **WHITE** and **YELLOW** Application Forms and through giving **electronic application instructions** to HKSCC via CCASS and to the designated WHITE Form eIPO Service Provider through the **WHITE Form eIPO** service (www.eipo.com.hk) and for a total of 22,354,500 Public Offer Shares were received, representing approximately 40.64% of the total number of 55,000,000 Public Offer Shares initially available for subscription by the public in Hong Kong.
- A total of 10 valid applications pursuant to the Preferential Offer on **BLUE** Application Forms and for a total of 29,848,850 Reserved Shares were received, representing approximately 61.10% of the total number of 48,853,000 Reserved Shares initially available to the Qualifying BYD Shareholders for subscription under the Preferential Offer.
- As valid applications for a total of 29,848,850 Reserved Shares were received for the Preferential Offer, representing approximately 61.10% of the total number of 48,853,000 Reserved Shares initially available for subscription by the Qualifying BYD Shareholders, the reallocation procedures as described in the “Structure of Global Offering — Reallocation” section of the Prospectus have been applied. A total number of 19,004,150 Reserved Shares have been reallocated from the Preferential Offer to the Public Offer.
- As valid applications for a total of 22,354,500 Public Offer Shares were received for the Public Offer, representing approximately 40.64% of the total number of 55,000,000 Public Offer Shares initially available for subscription by the public in Hong Kong, the reallocation procedures as described in the “Structure of Global Offering — Reallocation” section have been applied. A total number of 51,649,650 Public Offer Shares (including a total number of 19,004,150 unsubscribed Reserved Shares which have been reallocated from the Preferential Offer to the Public Offer as described in the paragraph above) have been reallocated from the Public Offer to the International Placing. As a result of the reallocation, the number of the Offer Shares allocated to the International Placing has been increased to 497,796,650 Offer Shares, representing 90.51% of the total number of Offer Shares available under the Global Offering (before any exercise of the Over-allotment Option).

- The Offer Shares initially offered under the International Placing have been moderately over-subscribed. The number of Offer Shares allocated to places under the International Placing includes all the Public Offer Shares in the number of 51,649,650 which have been reallocated from the Public Offer to the International Placing as described in the paragraphs above and an over-allocation of 82,500,000 Shares.
- In connection with the Global Offering, the Company has granted the Over-allotment Option to the International Purchasers, exercisable by the Sole Global Coordinator on behalf of the International Purchasers. Pursuant to the Over-allotment Option, the Sole Global Coordinator has the right, exercisable at any time from the Listing Date until 30 days after the last day for lodging applications under the Public Offer and the Preferential Offer, to require the Company to allot and issue up to 82,500,000 additional new Shares, representing 15% of the Offer Shares initially available under the Global Offering. These Shares will be sold or issued, at the Offer Price, to, among other things, cover over-allocations in the International Placing, if any. In the event that the Over-allotment Option is exercised, a press announcement will be made. As of the date of this announcement, the Over-allotment Option has not been exercised.
- Results of allocations in the Public Offer and the Preferential Offer, including the Offer Price, the level of applications in the Public Offer and the Preferential Offer, the level of indications of interest in the International Placing, the basis of allotment of the Public Offer Shares and the Reserved Shares, the Hong Kong identity card numbers, passport numbers or Hong Kong business registration numbers of successful applicants (where supplied) under the Public Offer and the Preferential Offer and the number of the Public Offer Shares and the Reserved Shares successfully applied for under **WHITE**, **YELLOW** and **BLUE** Application Forms, or by giving **electronic application instructions** to HKSCC via CCASS or the designated **WHITE** Form eIPO Service Provider through the designated eIPO website, will be made available at the times and dates and in the manner specified in the paragraph headed “Results of Allocation” below.
- Applicants applying on **WHITE** or **BLUE** Application Forms for (i) 1,000,000 or more Public Offer Shares or (ii) 1,000,000 or more Reserved Shares who have elected to collect their Share certificates in person and have provided all information required by the Application Forms may do so from Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong from 9:00 a.m. to 1:00 p.m. on Wednesday, December 19, 2007.
- Share certificates for Public Offer Shares and Reserved Shares allotted to wholly or partially successful applicants using **WHITE** or **BLUE** application forms which are either not available for personal collection, or which are so available but are not collected in person, will be posted by ordinary post to those entitled at their own risk on Wednesday, December 19, 2007.

- Share certificates for Public Offer Shares allotted to wholly or partially successful applicants using **YELLOW** application forms or applying by giving **electronic application instructions** to HKSCC are expected to be deposited into CCASS for credit to their CCASS Investor Participant stock accounts or the stock accounts of their designated CCASS Participants as instructed by them at the close of business on Wednesday, December 19, 2007.
- Applicants who have applied for 1,000,000 or more Public Offer Shares or 1,000,000 or more Reserved Shares and have indicated on their **WHITE, YELLOW** or **BLUE** application forms that they will collect their refund cheques in person and have provided all information required by the Application Forms may collect refund cheques (if any) in person from Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong from 9:00 a.m. to 1:00 p.m. on Wednesday, December 19, 2007.
- Refund cheques for wholly or partially unsuccessful applicants using **WHITE, YELLOW** or **BLUE** application forms which are either not available for personal collection or which are so available but are not collected in person are expected to be despatched by ordinary post to the addresses of the applicants specified in the relevant application forms at their own risk on Wednesday, December 19, 2007.
- Refund monies for applicants applying by giving **electronic application instructions** to HKSCC are expected to be credited to the relevant applicants' designated bank account or the designated bank account of their brokers or custodians on Wednesday, December 19, 2007.
- Applicants applying for 1,000,000 Public Offer Shares or more through the **WHITE Form eIPO** service by submitting an electronic application to the designated **WHITE Form eIPO Service Provider** through the designated website at www.eipo.com.hk and the application is wholly or partially successful may collect their Share certificate(s) and/or refund cheque(s) (if any) in person from Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, from 9:00 a.m. to 1:00 p.m. on Wednesday, December 19, 2007. Share certificates and/or refund cheques (if any) which are either not available for personal collection or which are so available but are not collected in person are expected to be dispatched by ordinary post at the applicants' own risk to the addresses specified in the relevant application instructions to the designated **WHITE Form eIPO Service Provider** on Wednesday, December 19, 2007.
- Mr. LAU Luen-Hung, Joseph, being the Cornerstone Investor, would subscribe for 14,508,500 Shares. The total number of Shares to be subscribed by Mr. LAU represents approximately 0.66% of the Company's enlarged total issued share capital immediately following the Global Offering, assuming the Over-allotment Option is not exercised or, approximately 2.64% of the number of Offer Shares offered pursuant to the Global Offering, assuming that the Over-allotment Option is not exercised.

- Dealings in the Shares on the Stock Exchange are expected to commence at 9:30 a.m. on Thursday, December 20, 2007. Shares will be traded in board lots of 500 Shares.

OFFER PRICE

The Offer Price has been determined at HK\$10.75 per Offer Share (exclusive of brokerage of 1%, SFC transaction levy of 0.004% and Stock Exchange trading fee of 0.005%).

NET PROCEEDS OF THE GLOBAL OFFERING

The net proceeds to the Company from the Global Offering after deducting the underwriting commissions and the estimated offering expenses are estimated to be approximately HK\$3,422 million before any exercise of the Over-allotment Option.

APPLICATIONS RECEIVED AND ALLOCATION OF PUBLIC OFFER SHARES

As at the close of the application lists at 12:00 noon on Wednesday, December 12, 2007, a total of 5,594 valid applications pursuant to the Public Offer on **WHITE** and **YELLOW** Application Forms and through giving **electronic application instructions** to HKSCC via CCASS and to the designated **WHITE** Form eIPO Service Provider through the **WHITE Form eIPO** service (www.eipo.com.hk) and for a total of 22,354,500 Public Offer Shares were received, representing approximately 40.64% of the total number of 55,000,000 Public Offer Shares initially available for subscription by the public in Hong Kong.

As valid applications for a total of 22,354,500 Public Offer Shares were received for the Public Offer, representing approximately 40.64% of the total number of 55,000,000 Public Offer Shares initially available for subscription by the public in Hong Kong, the reallocation procedures as described in the “Structure of Global Offering - Reallocation” section have been applied. A total number of 51,649,650 Public Offer Shares (including a total number of 19,004,150 unsubscribed Reserved Shares which have been reallocated from the Preferential Offer to the Public Offer as described in the section “Applications Received and Allocation of Reserved Shares” below) have been reallocated from the Public Offer to the International Placing. As a result of the reallocation, the number of the Offer Shares allocated to the International Placing has been increased to 497,796,650 Offer Shares, representing 90.51% of the total number of Offer Shares available under the Global Offering (before any exercise of the Over-allotment Option).

Of the 5,594 valid applications on **WHITE** and **YELLOW** Application Forms and through giving **electronic application instructions** to HKSCC via CCASS and to the designated **WHITE** Form eIPO Service Provider through the **WHITE Form eIPO** service (www.eipo.com.hk) for a total of 22,354,500 Public Offer Shares, a total of 5,590 applications in respect of a total of 19,954,500 Public Offer Shares were for Public Offer Shares with an aggregate subscription amount based on the maximum offer price of HK\$14.00 per Offer Share (excluding brokerage of 1%, SFC transaction levy of 0.004% and Stock Exchange trading fee of 0.005%) of HK\$5 million or less (representing approximately 72.56% of the 27,500,000 Public Offer Shares initially comprised in Pool A), and a total of 4 applications in respect of a total of 2,400,000 Public Offer Shares were for Public Offer

Shares with an aggregate subscription amount based on the maximum offer price of HK\$14.00 per Offer Share (excluding brokerage of 1%, SFC transaction levy of 0.004% and Stock Exchange trading fee of 0.005%) of more than HK\$5 million (representing approximately 8.73% of the 27,500,000 Public Offer Shares initially comprised in Pool B). 4 multiple or suspected multiple applications have been rejected. 16 applications have been rejected due to bounced cheques. 1 invalid application and no application for more than 27,500,000 Public Offer Shares have been identified. The Offer Shares offered in the Public Offer were conditionally allocated on the basis set out in the paragraph headed “Basis of Allotment under the Public Offer and the Preferential Offer” below.

APPLICATIONS RECEIVED AND ALLOCATION OF RESERVED SHARES

As at the close of the application lists at 12:00 noon on Wednesday, December 12, 2007, a total of 10 valid applications pursuant to the Preferential Offer on **BLUE** Application Forms and for a total of 29,848,850 Reserved Shares were received, representing approximately 61.10% of the total number of 48,853,000 Reserved Shares initially available to the Qualifying BYD Shareholders for subscription under the Preferential Offer. A total of 29,848,850 Reserved Shares will be allocated to Qualifying BYD Shareholders, representing approximately 5.43% of the total number of the Offer Shares initially available under the Global Offering (before exercise of the Over-allotment Option). Any valid application made by a Qualifying BYD Shareholders on a **BLUE** application form in respect of a number of Reserved Shares less than or equal to the Qualifying BYD Shareholder’s Assured Entitlement will be conditionally allotted in full. For any valid application made by a Qualifying BYD Shareholder on a **BLUE** application form in respect of a number of Reserved Shares greater than his or her Assured Entitlement, the Assured Entitlement will be conditionally allotted in full and the excess portion of such application will also be conditionally allotted on the basis set out in the paragraph headed “Basis of Allotment under the Public Offer and the Preferential Offer” below.

As valid applications for a total of 29,848,850 Reserved Shares were received for the Preferential Offer, representing approximately 61.10% of the total number of 48,853,000 Reserved Shares initially available for subscription by the Qualifying BYD Shareholders, the reallocation procedures as described in the “Structure of Global Offering - Reallocation” section of the Prospectus have been applied. A total number of 19,004,150 Reserved Shares have been reallocated from the Preferential Offer to the Public Offer.

INTERNATIONAL PLACING

The Offer Shares initially offered under the International Placing have been moderately oversubscribed. Apart from the 446,147,000 Offer Shares initially available under the International Placing, the number of Offer Shares allocated to places under the International Placing includes all the Public Offer Shares in the number of 51,649,650 which have been reallocated from the Public Offer to the International Placing as described in the section “Applications Received and Allocation of Public Offer Shares” section above and an over-allocation of 82,500,000 Shares. The settlement of such over-allocations will be effected by the stock borrowing arrangement entered into between the Sole Global Coordinator and the Selling Shareholder.

The Company confirms that no Offer Shares have been allocated to connected persons of the Company within the meaning of the Listing Rules for their own accounts. The International Placing is in compliance with the placing guidelines for equity securities as set out in Appendix 6 to the Listing Rules. None of the Sole Sponsor and the Underwriters has taken up any Shares for its own benefit under the Global Offering. The Company has been advised that no placee will, individually, be placed more than 10% of the enlarged issued share capital of the Company immediately after completion of the Global Offering (assuming that the Over-allotment Option is not exercised).

BASIS OF ALLOTMENT UNDER THE PUBLIC OFFER AND THE PREFERENTIAL OFFER

Subject to the satisfaction of the conditions set out in the section headed “Structure of the Global Offering” in the Prospectus, valid applications made by the public on **WHITE** and **YELLOW** application forms and through giving **electronic application instructions** to HKSCC via CCASS and to the designated **WHITE** Form eIPO Service Provider through the **WHITE From eIPO** service (www.eipo.com.hk) will be conditionally allotted on the basis set out below:

Number of Public Offer Shares applied for	Number of valid applications	Number of Shares allocated per valid application	Percentage of allocation based on the total number of Public Offer Shares applied for
POOL A			
500	3,182	500 Shares	100.00%
1,000	705	1,000 Shares	100.00%
1,500	160	1,500 Shares	100.00%
2,000	269	2,000 Shares	100.00%
2,500	109	2,500 Shares	100.00%
3,000	129	3,000 Shares	100.00%
3,500	56	3,500 Shares	100.00%
4,000	59	4,000 Shares	100.00%
4,500	21	4,500 Shares	100.00%
5,000	210	5,000 Shares	100.00%
5,500	24	5,500 Shares	100.00%
6,000	32	6,000 Shares	100.00%
6,500	3	6,500 Shares	100.00%
7,000	35	7,000 Shares	100.00%
7,500	21	7,500 Shares	100.00%
8,000	32	8,000 Shares	100.00%

Number of Public Offer Shares applied for	Number of valid applications	Number of Shares allocated per valid application	Percentage of allocation based on the total number of Public Offer Shares applied for
8,500	2	8,500 Shares	100.00%
9,000	10	9,000 Shares	100.00%
9,500	9	9,500 Shares	100.00%
10,000	256	10,000 Shares	100.00%
15,000	67	15,000 Shares	100.00%
20,000	75	20,000 Shares	100.00%
25,000	19	25,000 Shares	100.00%
30,000	16	30,000 Shares	100.00%
35,000	14	35,000 Shares	100.00%
40,000	10	40,000 Shares	100.00%
45,000	1	45,000 Shares	100.00%
50,000	13	50,000 Shares	100.00%
55,000	1	55,000 Shares	100.00%
60,000	7	60,000 Shares	100.00%
65,000	5	65,000 Shares	100.00%
70,000	2	70,000 Shares	100.00%
75,000	4	75,000 Shares	100.00%
80,000	4	80,000 Shares	100.00%
85,000	1	85,000 Shares	100.00%
100,000	16	100,000 Shares	100.00%
200,000	7	200,000 Shares	100.00%
300,000	<u>4</u>	300,000 Shares	100.00%
	<u><u>5,590</u></u>		
POOL B			
500,000	2	500,000 Shares	100.00%
700,000	<u>2</u>	700,000 Shares	100.00%
	<u><u>4</u></u>		

Subject to the satisfaction of the conditions set out in the section headed “Structure of the Global Offering” in the Prospectus, valid applications made by the Qualifying BYD Shareholders for excess Reserved Shares on **BLUE** application forms will be conditionally allotted on the basis set out below:

Number of excess Reserved Shares applied for	Number of valid applications for excess Reserved Shares	Basis of allotment	Percentage of allocation based on the total number of excess Reserved Shares applied for in this category
13,260,505	1	13,260,505	100.00%
4,121,173	1	4,121,173	100.00%
10,000	1	10,000	100.00%
3,000	1	3,000	100.00%
1,834	1	1,834	100.00%
500	1	500	100.00%
497	1	497	100.00%
467	1	467	100.00%
334	<u>1</u>	334	100.00%
	<u>9</u>		

The final number of Offer Shares comprised in the Public Offer and the Preferential Offer is 52,203,350 Offer Shares, representing approximately 9.49% of the Offer Shares in the Global Offering (before any exercise of the Over-allotment Option).

The number of Offer Shares comprised in the International Placing (including the 51,649,650 Public Offer Shares reallocated to the International Placing) is 497,796,650 Offer Shares which were allocated in full (subject to Over-allotment Option), representing approximately 90.51% of the Offer Shares in the Global Offering (before any exercise of the Over-allotment Option).

RESULTS OF ALLOCATIONS

Results of allocations in the Public Offer and the Preferential Offer, including the Offer Price, the level of applications in the Public Offer and the Preferential Offer, the level of indications of interest in the International Placing, the basis of allotment of the Public Offer Shares and the Reserved Shares, the Hong Kong identity card numbers, passport numbers or Hong Kong business registration numbers of successful applicants (where supplied) under the Public Offer and the Preferential Offer and the number of the Public Offer Shares and the Reserved Shares successfully applied for under **WHITE, YELLOW** and **BLUE** Application Forms, or by giving **electronic application instructions** to HKSCC via CCASS or the

designated WHITE Form eIPO Service Provider through the designated eIPO website, will be made available at the times and dates and in the manner specified below:

- Results of allocations for the Public Offer and the Preferential Offer will be available from the Stock Exchange’s website at www.hkex.com.hk from Wednesday, December 19, 2007 onwards and the Company’s designated results of allocations website at www.iporeresults.com.hk on a 24-hour basis from 8:00 a.m. on Wednesday, December 19, 2007 to 12:00 midnight on Tuesday, December 25, 2007. The user will be required to key in the Hong Kong identity card/passport/Hong Kong business registration number provided in his/her/its application form to search for his/her/its own allocation result;
- Results of allocations will be available from the Company’s Public Offer and Preferential Offer allocation results telephone enquiry line. Applicants may find out whether or not their applications have been successful and the number of Public Offer Shares or Reserved Shares allocated to them, if any, by calling **2862 8669** between 9:00 a.m. and 10:00 p.m. from Wednesday, December 19, 2007 to Saturday, December 22, 2007; and
- Special allocation results booklets setting out the results of allocations will be available for inspection during opening hours of individual branches and sub-branches from Wednesday, December 19, 2007 to Friday, December 21, 2007 at all the receiving bank branches and sub-branches at the addresses set out in the section headed “How to Apply for the Public Offer Shares and Reserved Shares — Where to Collect the prospectus and Application Forms” in the Prospectus and below:

Industrial and Commercial Bank of China (Asia) Limited:

	<u>Branch Name</u>	<u>Address</u>
Hong Kong Island	Queen’s Road Central Branch	122-126 Queen’s Road Central
	Wanchai Branch	117-123 Hennessy Road
	North Point Branch	G/F, 436-438 King’s Road
Kowloon	Hung Hom Branch	Shop 2A, G/F, Hung Hom Shopping Mall, 2-34E Tak Man Street
	Mongkok Branch	G/F, Belgian Bank Building, 721-725 Nathan Road
New Territories	Yuen Long Branch	G/F, 197-199 Castle Peak Road

Standard Chartered Bank (Hong Kong) Limited:

	Branch Name	Address
Hong Kong Island	Central Branch	Shop No. 16, G/F and Lower G/F, New World Tower, 16-18 Queen's Road Central
	88 Des Voeux Road Branch	88 Des Voeux Road Central
	Causeway Bay Branch	G/F, Yee Wah Mansion, 38-40A Yee Wo Street
Kowloon	Tsimshatsui Branch	G/F, 10 Granville Road
	Kwun Tong Branch	1A Yue Man Square
New Territories	Tsuen Wan Branch	Shop C, G/F, 1/F, Jade Plaza, No. 298 Sha Tsui Road
	Shatin Centre Branch	Shop 32C, Level 3, Shatin Shopping Arcade, Shatin Centre, 2-16 Wang Pok Street

The Bank of East Asia, Limited:

	Branch Name	Address
Hong Kong Island	Main Branch	10 Des Voeux Road Central
	399 Hennessy Road Branch	G/F, Eastern Commercial Centre, 399 Hennessy Road
	North Point Branch	326-328 King's Road
Kowloon	Yaumatei Branch	G/F, 526 Nathan Road
	Mongkok North Branch	G/F, Kalok Building, 720- 722 Nathan Road
	Millennium City 5 Branch	Shop 1, G/F, Millennium City 5, 418 Kwun Tong Road

Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
132141981	10000	A6105729	10000	B0907583	1000	C3141118	500
14767802	500	A6133773	5000	B1492719	2500	C3165092	10000
17560485	1000	A6342720	2500	B1552436	500	C3173192	500
20559330	500	A6350278	500	B1765014	500	C317914A	500
22242145	1000	A6419596	3000	B2074449	1000	C3210268	500
32816289	500	A6441389	1000	B2220402	3000	C3211507	10000
33003576	500	A6545087	500	B224042A	500	C3221448	1500
361923	500	A6609603	500	B2263721	500	C3238200	500
36753502	500	A6695968	1000	B3117575	500	C3275556	500
368028	500	A6710959	500	B3211660	500	C3309442	500
374181	500	A6712188	500	B3558865	1500	C3376867	500
37529124	500	A6842375	500	B3612061	500	C3396612	500
37803356	500	A685926A	500	B3739150	500	C3409234	1000
37858107	40000	A6935683	500	B3858028	10000	C3446083	1000
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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01456199	4000	232360628	10000	294301379	3000	388719957	10000
01707667	3500	232416719	500	294574314	2000	388766099	500
0220097	500	235247335	5000	295271860	500	388811192	8000
0227715	500	235408317	500	295457097	2000	388850000	1000
0311362	5500	235440781	3000	295496715	2500	390196301	1000
0312675	8000	235498359	500	295846679	500	391032687	8000
0332338	2500	235498755	100000	296186109	4000	394085567	500
0335610	3000	235584216	500	296255631	5000	394250583	2000
0360407	10000	235592136	1000	297246233	500	395061112	2000
0371807	500	237276274	2000	297315186	2000	395220866	500
0372408	500	239233117	1000	298280629	500	395234925	5000
0502605	3000	239292188	6000	306015546	500	430104196	10000
0512491	500	240299123	1000	320103198	500	440102196	8000
0520014	500	241145713	1000	320105197	5000	440503620	10000
0551960	500	241187178	2000	320106197	60000	440621430	500
0573333	5000	241221266	30000	320324198	3500	441402197	60000
0600840	25000	241252279	500	320381198	3500	460024197	500
0601991	5000	242216091	20000	321322198	8000	520103790	1000
06306286	5000	243128840	500	325029148	5500	700003	1500
0643687	500	246192074	1000	325158335	500	7266795	10000
0651242	3000	247064942	2000	325250603	500	7296482	5000
0664310	3000	249192600	3000	328096771	500	755012531	2500
0667391	500	249303819	4500	328152897	500	762075422	500
0708690	500	253081731	3000	329071922	500	766025118	1000
0730736	500	254123144	9500	329128482	1000	766169114	3000
0781578	500	254265085	500	34278572	700000	766190219	2500
0796589	25000	254335078	500	347180895	60000	768019481	500
0807397	500	254337116	500	350045456	500	768032997	5000
0830665	500	255205601	10000	350059630	1000	768135121	1000
0914552	1000	255224156	1000	352221899	1000	768140584	500
0975261	500	255245003	5000	352229413	5000	773106745	4500
10002502	10000	256325952	500	356225110	4000	773121934	500
10012370	500	258214246	10000	356390252	10000	773124334	500
10024913	500	258318021	500	356409565	500	773147608	500
10040668	1000	259276236	1000	357153667	500	773210588	500
10075488	15000	259540961	500	357270511	10000	773211164	500
10113886	500	259567907	6000	357308162	500	773215918	10000
10117180	15000	260086699	500	359117397	7500	773263124	1000
10119710	500	263227449	500	359123601	500	773309950	2500
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10127585	10000	264265430	5000	359392479	1000	774029193	500
10135464	500	264312208	2500	360120356	5000	774066252	1500
10136223	1000	264329509	500	360169171	500	776030520	500
10137530	30000	265082446	1000	361066749	500	A037403A	500
10142487	2500	265175224	500	361151665	500	A22237918	1500
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17613951	5000	265340786	5000	368134011	500	A296869	500
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204116198	500	265492496	5000	368212908	2500	D6449426	1000
204224356	500	266122118	1000	368254926	1500	A3372408	10000
205028327	10000	266409184	1000	370025454	500	A3395130	10000
205073893	3500	266527308	2000	370052268	1500	A3407325	2000
205174063	9000	269063699	500	370103244	500	A3455567	1000
205192735	5000	269087482	5500	371157991	10000	A3505785	1000
206028250	500	269231502	1500	371189101	1000	A3693263	1000
207033523	1000	269359188	10000	371215682	1500	A420798	5000
209021906	500	269376042	500	374047496	10000	A480852	5000
209183581	500	269379848	10000	374081651	2000	A532363	500
210040788	500	269499117	6500	374085108	1000	A5431479	500
210211198	1000	269575619	1500	374086239	5000	A586693	500
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212130595	500	273263194	500	374193662	1000	A613839	10000
218247799	500	274098581	2000	374215309	10000	A640006	1000
220416572	500	274161629	500	375017167	1500	A727572	4000
220421531	500	275322600	500	376030250	2000	A7541875	10000
220545248	500	276242559	500	379103997	2000	A7745810	500
222071466	10000	278298534	10000	379140288	500	A7843650	500
222072571	20000	279423941	500	382002715	10000	A7860717	500
222079501	500	279431571	10000	383063856	500	A7881528	500
222211104	500	281281352	5000	383120433	500	A8026699	1000
222272528	500	283547560	500	383206133	9500	A828555	500
224102921	2500	283548949	500	383376563	1000	A8464122	8000
224175919	1000	284352275	500	383498896	1000	A866218C	500
224225730	10000	284437704	10000	385097886	500	A873729	500
225202829	500	285198164	500	385299789	1000	A8836186	10000
225471929	500	286535869	500	385372990	10000	A8860532	3000
225562438	1000	286558697	5000	385415880	10000	A9001738	10000

Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
A957761	1000	D3137709	500	E845909	500	K050282	500
A9703333	500	D321896	500	E8501045	500	K0555967	1000
A9728689	1000	D3324878	3500	E8521089	1000	K0846945	1500
A9744226	500	D3678521	10000	E854347	500	K0918806	500
A9753179	3000	D384233A	1000	E8547703	500	K0928275	2500
A9921136	500	D3915663	500	E863374	500	K1003984	500
A994115	500	D4027265	500	E8789693	500	K1048899	500
B155969	3000	D425803	500	E9106514	1000	K1049232	10000
B2344314	10000	D428678	500	E9142251	500	K119474	5000
B2397523	1000	D4325037	100000	E9143169	500	K1245538	500
B2865713	2500	D4496834	500	E915671	1500	K1344358	500
B3292644	500	D4640021	1000	E945988	500	K152093	500
B507136A	2000	D4679580	500	E9463899	15000	K1712470	10000
B676587A	10000	D4734409	1000	E954825	500	K185075A	1000
B8667638	2000	D514115	500	E9670932	500	K2015838	500
B8739477	1500	D5184758	10000	E983692	4000	K2103214	500
B874049	10000	D5229244	500	E9876263	30000	K2115743	2500
B8852451	500	D536583	500	F12111156	500	K217633	500
B899003A	500	D5921261	2000	G044455G	500	K223251	5000
C0178126	1000	D608727	500	G0476683	10000	K228155	500
C0336821	500	D608944	500	G064400	500	K2564793	2000
C159903	500	D624199A	500	G070279	1000	K276228	500
C217096	500	D6256199	10000	G0893047	500	K2787245	500
C224224	1000	D6394419	5000	G0900639	500	K288728	500
C2263368	100000	D650639A	2000	G100354	500	K362674	500
C2728441	500	D6645624	5000	G1015116	2000	K3733882	10000
C3025363		D6913092	10000	G114655	7000	K3735524	500
P8975489	1000	D707247	500	G1275002	500	K374475	500
C3188602	500	D707778	500	G1370730	500	K3917827	500
C3293902	1000	D8046132	500	G1679626	1000	K418329	500
C341471	2000	D834553	500	G177319	5000	K4258592	500
C3474117	500	D8485004	1000	G2261064	9500	K4559258	1000
C349292	1000	E106763	10000	G2299584	1500	K4731581	3500
C392586	500	E1276844	1500	G2701390	500	K5111838	500
C413097	500	E135241	3000	G2761288	500	K5337313	500
C414272A	1000	E1695561	500	G337475A	500	K539539	500
C4200614	1000	E1772000	500	G3657395	2000	K544073	500
C442511A	1000	E2508625	7500	G3677396	500	K5451159	75000
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C4531068	2000	E2920623	10000	G378995A	10000	K574179	500
C4561811	500	E3145925	500	G405652	500	K5780977	500
C456641	500	E3203615	5000	G409789A	5000	K587273	500
C458731	500	E3298551	500	G414617	1000	K6152228H	5500
C470531	500	E3317084	2000	G4221760	500	K641682	500
C484134	500	E346457	500	G444553	2000	K652465	500
C495785	500	E354711	500	G4552260	500	K6601324	500
C497623	500	E365323	500	G468175	1000	K697580	500
C501679	500	E3662784	500	G470727	3000	K7031130	8000
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C5037741	500	E3769570	5000	G5102099	20000	K7207255	7500
C5088168	500	E378766	500	G5299232	60000	K7389833	5000
C532635	500	E402732K	7000	G568350	500	K7411359	5000
C558420	500	E403269	10000	G5888327	500	K787913	500
C602199	500	E4243114	7000	G594043	20000	K7895909	10000
C6092789	500	E439235	500	G594068A	1000	K806117	500
C6114790	500	E4424526	500	G5985489	500	K809554A	1500
C613440	500	E486111A	500	G6053164	500	K8160716	1000
C630194	10000	E488860	2000	G608130	500	K822291	500
C6307963	500	E4908922	1500	G623930	500	K826210	1000
C6310905	1000	E4951402	500	G629650	1000	K8410011	500
C6329797	500	E5166954	2000	G655581	500	K841410	500
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C659375	5000	E526767	500	G674756	500	K846898	500
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D028275	500	E547344A	500	G6855392	2000	K8834962	25000
D0320936	1000	E564274	500	G691465	500	K888487	500
D0558878	500	E5753329	500	G697623	5000	K8920443	500
D062503	500	E6204353	3500	G716101	1500	K9006028	500
D072543A	500	E6211058	500	G8132789	500	K9015264	2000
D111695A	1000	E624550	500	H028069	2000	K928725	1500
D1391780	10000	E6434224	500	H0499503	500	K9362126	9000
D1437292	5000	E6463820	500	H1546602	10000	K948936	1000
D1497740	500	E6679564	500	H3163034	5000	L0014780	10000
D154907	500	E676574	500	H3183817	500	L7255072	500
D166762A	1000	E6955804	500	H3210849	500	MS0289884	8000
D1859316	4000	E7007586	7000	H343208	2000	MS2080341	35000
D2097037	1000	E7214751	500	H3695761	1000	OS0355005	1500
D212524	500	E7278709	500	H382532	500	P0074733	500
D217852	500	E729546	500	H4044810	500	P0151258	3500
D219042	500	E737578	500	H417863	500	P0152084	1000
D2277833	500	E742042	500	H418664	5000	P036935	500
D2350050	500	E759316	500	H4390336	500	P0572725	10000
D273119	500	E7808228	500	H441538	500	P0761838	500
D2765676	500	E803175	500	H471263	500	P0875604	500
D279202	500	E814758	500	H478558	500	P1015552	500
D283783	500	E827083	500	I97136LK	1000	P1080869	1000
D2930952	1000	E8330291	500	J22017948	5000	P1419181	1000
D306682	500	E8392408	50000	K023814	2000	P182819	1500

Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
P2176517	500	Z9815091	1000				
P2404978	500	Z985478	2000				
P2474453	500						
P2974529	500						
P2991423	500						
P347042	500						
P379026A	5000						
P4279712	10000						
P4452422	15000						
P4761980	2000						
P480417	500						
P483388	500						
P4883113	3000						
P506339A	20000						
P6211651	2000						
P696433	1000						
P9531053	15000						
P9921366	10000						
P9945672	500						
R030986	1000						
R1139702	1000						
R1176527	1000						
R12027990	10000						
R128602	500						
R128608	500						
R166030	500						
R298221	10000						
R401996	2000						
R489093	500						
S2580130Z	500						
TE0396783	55000						
TE8544719	20000						
TF0483254	1000						
TF4973155	20000						
TF8944445	500						
TG5189665	5000						
TG5428688	50000						
TG6669194	35000						
TG7301666	40000						
TG8385220	10000						
TH3376265	5000						
TH3445138	15000						
V0027421	1500						
V005311	2000						
V0391891	10000						
V0570311	500						
V071420	500						
W21583276	4000						
Y0282578	500						
Z0054152	500						
Z006953	1000						
Z030970	1000						
Z0320162	500						
Z0527107	1000						
Z0550397	500						
Z0681467	1000						
Z0720144	1000						
Z0757285	500						
Z0839877	500						
Z087064	500						
Z103140	500						
Z113163	500						
Z1216202	1000						
Z139398	500						
Z1654412	500						
Z1758714	1000						
Z2099501	500						
Z210474	500						
Z216396	500						
Z256849	2000						
Z317672	500						
Z3292143	500						
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Z366626	500						
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Z462582	500						
Z537721	2000						
Z603465A	500						
Z666307	500						
Z7012617	500						
Z707812A	500						
Z8361135	500						
Z9002864	2000						
Z9129422	5000						
Z9392689	10000						
Z9567802	10000						

Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
C2648065	666						
D000404A	500						
D2088232	400						
D4836678	500						
E5603459	2000						
G6582086	1333						

COLLECTION/DESPATCH OF SHARE CERTIFICATES AND/OR REFUND SURPLUS APPLICATION MONIES

Applicants applying on **WHITE** or **BLUE** Application Forms for (i) 1,000,000 or more Public Offer Shares or (ii) 1,000,000 or more Reserved Shares who have elected to collect their Share certificates and/or refund cheques (if any) in person and have provided all information required by the Application Forms may do so from Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong from 9:00 a.m. to 1:00 p.m. on Wednesday, December 19, 2007. Applicants being individuals who have opted for personal collection must not authorize any other person to make collection on their behalf. Applicants must show their identification documents (which must be acceptable to Computershare Hong Kong Investor Services Limited) to collect their Share certificates and/or refund cheques (if any). Applicants being corporations which have opted for personal collection must attend by their authorized representatives bearing letters of authorization from their corporations stamped with the corporations' chops. Both individuals and the authorized representatives (if applicable) must produce at the time of collection evidence of identity acceptable to Computershare Hong Kong Investor Services Limited. Uncollected Share certificates and/or refund cheques (if any) will be dispatched in the afternoon of Wednesday, December 19, 2007 by ordinary post at the applicants' own risk to the addresses specified in the relevant Application Forms.

In relation to applicants applying on **WHITE** or **BLUE** Application Forms for (i) less than 1,000,000 Public Offer Shares or Reserved Shares or (ii) 1,000,000 or more Public Offer Shares or Reserved Shares, but have not indicated on their Application Forms that they will collect their Share certificates and/or refund cheques (if any) in person, their Share Certificates and/or refund cheques (if any) will be sent by ordinary post at the applicants' own risk to the addresses specified in the relevant Application Forms in the afternoon of Wednesday, December 19, 2007.

Applicants applying for 1,000,000 Public Offer Shares or more through the **WHITE Form eIPO** service by submitting an electronic application to the designated WHITE Form eIPO Service Provider through the designated website at www.eipo.com.hk and their applications are wholly or partially successful may collect their Share certificate(s) and/or refund cheque(s) (if any) in person from Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, from 9:00 a.m. to 1:00 p.m. on Wednesday, December 19, 2007.

Uncollected Share certificate(s) and/or refund cheque(s) (if any) will be sent to the address specified by the applicants in their application instructions to the designated WHITE Form eIPO Service Provider promptly thereafter by ordinary post and at the applicants' own risk.

In relation to applicants applying for less than 1,000,000 Public Offer Shares, the relevant Share certificate(s) and/or refund cheque(s) (if any) will be sent to the address specified by the applicants in the relevant application instructions to the designated WHITE Form eIPO Service Provider through the designated website at www.eipo.com.hk on Wednesday, December 19, 2007 by ordinary post and at the applicants' own risk.

For applicants whose payment of application monies is insufficient, or in excess of the required amount, having regard to the number of Offer Shares for which they have applied, or if their application is otherwise rejected by the designated WHITE Form eIPO Service Provider, the designated WHITE Form eIPO Service Provider may adopt alternative arrangements for the refund of monies to such applicants. Please refer to the additional information provided by the designated WHITE Form eIPO Service Provider on the designated website at www.eipo.com.hk.

In relation to applicants applying for Public Offer Shares on **YELLOW** Application Forms or by giving **electronic application instructions** to HKSCC via CCASS and their applications are wholly or partially successful, their Share certificate(s) will be issued in the name of HKSCC Nominees and deposited into CCASS for credit to their CCASS Investor Participant stock accounts or the stock accounts of their designated CCASS Participants as instructed by them (on their **YELLOW** Application Forms or via CCASS electronically, as the case may be), at the close of business on Wednesday, December 19, 2007 or under contingent situation, on any other date as shall be determined by HKSCC or HKSCC Nominees. Applicants applying through a designated CCASS Participant (other than a CCASS Investor Participant) on **YELLOW** Application Forms should check the number of Public Offer Shares allocated to them with their CCASS Participants.

Applicants applying as CCASS Investor Participants on **YELLOW** Application Forms or by giving **electronic application instructions** through HKSCC via CCASS should check the announcement published by the Company and report any discrepancies to HKSCC before 5:00 p.m. on Wednesday, December 19, 2007 or such other date as shall be determined by HKSCC or HKSCC Nominees. Immediately after the credit of the Public Offer Shares to applicants' CCASS Investor Participant stock accounts, applicants can check their new account balance via the CCASS Phone System and CCASS Internet System (under the procedures contained in HKSCC's "An Operating Guide for Investor Participants" in effect from time to time). HKSCC will also make available to them activity statements showing the number of Public Offer Shares credited to their stock accounts, and the amount of refund monies (if any) credited to their designated bank accounts. In respect of applicants applying by giving **electronic application instructions** to HKSCC via CCASS, refunds of the application monies (including the related brokerage, the SFC transaction levy and the Stock Exchange trading fee) (if any) will be credited to their designated bank accounts or the designated bank accounts of their brokers or custodians on Wednesday, December 19, 2007. Applicants who have applied on **YELLOW** Application Forms for 1,000,000 or more Public Offer Shares and have indicated on their Application Forms that they wish to collect their refund cheques (if any) in person may do so from Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong from 9:00 a.m. to 1:00 p.m. on Wednesday, December 19, 2007.

OVER-ALLOTMENT OPTION

In connection with the Global Offering, the Company has granted the Over-allotment Option to the International Purchasers, exercisable by the Sole Global Coordinator on behalf of the International Purchasers. Pursuant to the Over-allotment Option, the Sole Global

Coordinator has the right, exercisable at any time from the Listing Date until 30 days after the last day for lodging applications under the Public Offer and the Preferential Offer, to require the Company to allot and issue up to 82,500,000 additional new Shares, representing 15% of the Offer Shares initially available under the Global Offering. These Shares will be sold or issued, at the Offer Price, to, among other things, cover over-allocations in the International Placing, if any. In the event that the Over-allotment Option is exercised, a press announcement will be made. As of the date of this announcement, the Over-allotment Option has not been exercised.

CORNERSTONE INVESTOR

As a result of the Cornerstone Investor Agreement entered into among the Company, the Selling Shareholder, the Sole Global Coordinator and Mr. LAU Luen-Hung, Joseph, being the Cornerstone Investor, Mr. LAU would subscribe for 14,508,500 Shares. The total number of Shares to be subscribed by Mr. LAU represents approximately 0.66% of the Company's enlarged total issued share capital immediately following the Global Offering, assuming the Over-allotment Option is not exercised or, approximately 2.64% of the number of Offer Shares offered pursuant to the Global Offering, assuming that the Over-allotment Option is not exercised.

PUBLIC FLOAT

Immediately after the completion of the Global Offering (assuming no exercise of the Over-allotment Option), 25% of the Company's issued share capital will be held by the public.

COMMENCEMENT OF DEALINGS

Assuming that the Global Offering becomes unconditional in all aspects at 8:00 a.m. on Thursday December 20, 2007, dealings in the Shares on the Stock Exchange are expected to commence at 9:30 a.m. on Thursday, December 20, 2007. Shares will be traded in board lots of 500 Shares.

By order of the Board
BYD Electronic (International) Company Limited
LI Ke
Chief Executive Officer

Hong Kong, December 19, 2007

As at the date of this announcement, our executive directors of the Company are Ms. LI Ke and Mr. SUN Yi-zao; our non-executive directors are Mr. WANG Chuan-fu and Mr. WU Jing-sheng; and our 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 **South China Morning Post**.*