



**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)**

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (“Board” or “Directors”) of BYD Electronic (International) Company Limited (the “Company”) has noted the increase in the price and trading volume of the shares of the Company today.

The Board wishes to state that save as disclosed in the announcement of the Company dated on 29 September 2008 in relation to unusual price movement and resumption of trading, the Board is not aware of any reasons for the unusual price and trading volume movements in the shares of the Company. The Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, and save as disclosed herein, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 2 October 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.*