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**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)**

## **SUSPENSION OF TRADING**

At the request of BYD Electronic (International) Company Limited, trading in its shares has been suspended with effect from 10:39 a.m. on 29 September 2008 pending the release of an announcement in relation to the unusual movement of the price of the shares of the Company.

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

Hong Kong, 29 September 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.*