



**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)

### **Notice of Board Meeting**

The board of directors (the “Board”) of BYD Electronic (International) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 August 2008 for the purposes of considering and approving, among other things, the interim results of the Company for the six months ended 30 June 2008 and to transact any other business, if any.

By Order of the Board  
BYD Electronic (International) Company Limited  
**LI Ke**  
*Director*

19 August 2008, Shenzhen, PRC

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.