

This announcement is for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Shares. Potential investors should read the Prospectus (as defined below) for detailed information about the Global Offering before deciding whether or not to invest in the Shares thereby being offered.

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



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)

GLOBAL OFFERING

Sole Global Coordinator, Bookrunner, Lead Manager and Sponsor



CLARIFICATION ANNOUNCEMENT

Reference is made to the prospectus (the "Prospectus"), white, yellow, green and blue application forms and the announcement of BYD Electronic (International) Company Limited (the "Company"), all issued today.

The Company would like to clarify that, there are typographical errors in the first line of the paragraph headed "基礎配售" on page 11, the definition of "基礎投資者" on page 17, the first, third and fourth lines in the paragraph headed "基礎配售條款" on page 227, the second, fifth and eleventh lines on page 228 and the last eighth line on page VI-5 of Appendix VI, of the Chinese version of the Prospectus where all references to "劉鑾鴻先生" should be read as "劉鑾雄先生". Such typographical errors do not affect the corresponding disclosures in the English version of the Prospectus. The white, yellow, green and blue application forms remain valid for the purposes of the Public Offer and the Preferential Offer (both as defined in the Prospectus).

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

Hong Kong, December 7, 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."