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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)

website : <http://www.byd-electronic.com>

CLOSURE OF REGISTER OF MEMBERS

This notice is made pursuant to section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is also made to the circular and the notice for the extraordinary general meeting (the “EGM”) of BYD Electronic (International) Company Limited (the “Company”) published on 28 September 2011.

Notice is hereby given that the register of members of the Company will be closed from 13 October 2011 (Thursday) to 14 October 2011 (Friday), both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queens’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 12 October 2011 (Wednesday).

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

Hong Kong, 28 September 2011

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. Antony Francis MAMPILLY and Mr. LIANG Ping.