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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>

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that the resolutions set out in the notice of the AGM dated 21 April 2011 were duly passed by way of poll at the AGM held on 10 June 2011.

Reference is made to the notice of annual general meeting of the Company (the “AGM”) dated 21 April 2011 as well as the circular of the Company dated 21 April 2011 relating to, inter alia, the proposal involving general mandates to issue and repurchase shares of the Company and re-election of directors of the Company (the “Circular”).

The Board would like to announce the results of voting taken by way of poll at the AGM in pursuance to Rule 13.39(5) of the Listing Rules. Computershare Hong Kong Investor Services Limited, the Share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **RESULTS OF THE ANNUAL GENERAL MEETING**

The AGM was held at the Conference Room of BYD Company Limited at No. 3009, BYD Road, Pingshan, Shenzhen, Guangdong Province, the PRC on Friday, 10 June 2011 at 9 a.m.

The number of issued Shares as at the date of the AGM was 2,253,204,500 Shares, which was the total number of Shares entitling the Shareholders to attend and vote

for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against all the resolutions at the AGM. No parties have stated their intention in the Circular to vote against the proposed resolutions or to abstain from voting.

Set out below are the results of voting at the AGM, which was conducted by way of poll:

	ORDINARY RESOLUTIONS	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
(1)	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2010.	1,861,738,913 (99.999973%)	500 (0.000027%)	1,861,739,413
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
(2)	To re-elect Mr. Sun Yi-zao as a director of the Company and to authorize the board of directors to fix his remuneration.	1,861,010,313 (99.960838%)	729,100 (0.039162%)	1,861,739,413
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
(3)	To re-elect Mr. Chan Yuk-tong as a director of the Company and to authorize the board of directors to fix his remuneration.	1,838,994,313 (98.778288%)	22,745,100 (1.221712%)	1,861,739,413
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
(4)	To re-elect Mr. Antony Francis Mampilly as a director of the Company and to authorize the board of directors to fix his remuneration.	1,861,191,313 (99.970560%)	548,100 (0.029440%)	1,861,739,413
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
(5)	To appoint auditors for the financial year of 2011 and to authorize the board of directors of the Company to fix their remuneration.	1,861,738,913 (99.999973%)	500 (0.000027%)	1,861,739,413
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

	ORDINARY RESOLUTIONS	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
(6)	To grant a general and unconditional mandate to the directors of the Company to allot, issue and otherwise deal with new shares of the Company not exceeding 20 per cent. of the aggregate nominal amount of the issued share capital of the Company as at 10 June 2011.	1,655,243,100 (88.908420%)	206,496,313 (11.091580%)	1,861,739,413
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
(7)	To grant a general and unconditional mandate to the directors of the Company to repurchase the Company's own shares not exceeding 10 per cent. of the aggregate nominal amount of the issued share capital of the Company as at 10 June 2011.	1,861,738,913 (99.999973%)	500 (0.000027%)	1,861,739,413
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
(8)	To extend the mandate granted under resolution No.6 by including the number of shares repurchased by the Company pursuant to resolution No.7.	1,655,543,188 (88.924539%)	206,196,225 (11.075461%)	1,861,739,413
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				

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

Hong Kong, 10 June 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.*