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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>

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of BYD Electronic (International) Company Limited (the “Company”) will be held at the conference room of BYD Company Limited at No. 3009, BYD Road, Pingshan, Shenzhen, the People’s Republic of China on Friday, 14 October 2011 at 10:00 a.m. for the purposes of considering and, if thought fit, passing, with or without modification, the following resolutions as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** the provision of the entrusted loans by BYD Precision Manufacture Co., Ltd. in the principal amount of RMB1 billion to BYD Company Limited through independent banks as entrusted lending agents subject to the terms and conditions contained in (1) the Memorandum of the Understanding (as amended and supplemented by the Supplemental Memorandum of Understanding), (2) the Entrusted Loan Agreements and (3) the Deed of Undertaking (each as defined in the circular of the Company dated 28 September 2011 and marked as documents (A) to (C) respectively and initialed by the Chairman of the Board for identification purpose at the EGM), and all transactions contemplated thereunder and in connection therewith, be and are hereby approved, confirmed and ratified in all respects and any one director of the Company or any other person authorized by the board of directors of the Company from time to time be and is hereby authorized for and on behalf of the Company to execute all such other documents and agreements and do such acts or things as he or she may in his or her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement or give effect to the provision of the entrusted loans.”

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

Hong Kong, 28 September 2011

Registered Office:

Part of Unit 1712, 17th Floor
Grand Central Plaza, Tower 2
138 Shatin Rural Committee Road
Shatin, New Territories
Hong Kong

***Head Office and Principal Place
of Business in PRC:***

No. 3001, Bao He Road
Baolong, Longgang
Shenzhen, 518116
The PRC

Notes:

1. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on behalf of him. A proxy need not be a member of the Company.
2. The register of members of the Company will be closed from 13 October 2011 to 14 October 2011, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending 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, shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 12 October 2011.
3. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.

As at the date of this announcement, the Board comprises Ms. LI Ke and Mr. SUN Yi-zao being the executive Directors, Mr. WANG Chuan-fu and Mr. WU Jing-sheng being the non-executive Directors, and Mr. CHAN Yuk-tong, Mr. Antony Francis MAMPILLY and Mr. LIANG Ping being the independent non-executive Directors.