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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution set out in the notice of the EGM dated 28 September 2011 was duly passed by way of poll at the EGM held on 14 October 2011.

Reference is made to the notice of extraordinary general meeting of the Company (the “EGM”) dated 28 September 2011 as well as the circular of the Company dated 28 September 2011 in relation to the provision of the Entrusted Loans by BYD Precision Manufacture Co., Ltd. (“BYD Precision”) to BYD Company Limited (“BYD”) which constituted a connected and discloseable transaction of the Company (the “Circular”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to announce the results of voting taken by way of poll at the EGM 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 EGM for the purpose of vote-taking.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The EGM was held at the Conference Room of BYD at No. 3009, BYD Road, Pingshan, Shenzhen, the People’s Republic of China on Friday, 14 October 2011 at 10:00 a.m.

The total number of issued shares of the Company (“**Shares**”) as at the date of the EGM was 2,253,204,500 Shares. BYD was interested in 1,481,700,000 Shares through its wholly-owned subsidiary, Golden Link Worldwide Limited (“**Golden Link**”). Ms. LI Ke, Mr. SUN Yi-zao and Mr. WU Jing-sheng, being the Directors of the Company, are the beneficiaries of BF Trust which is an employees’ trust of the Company with HSBC Trustee (Hong Kong) Limited (“**HSBC Trustee**”) acting as the trustee which holds an aggregate of 168,300,000 Shares as at the date of the EGM through its wholly-owned subsidiary, Gold Dragonfly Limited (“**Gold Dragonfly**”). Ms. LI Ke, Mr. SUN Yi-zao and Mr. WU Jing-sheng are respectively interested in 8,602,000, 5,797,000 and 8,602,000 Shares of the Company through BF Trust, and are also respectively interested in 11,884,500, 10,824,680 and 11,675,880 shares of BYD as at the date of the EGM. In view of the interest of BYD in the Entrusted Loans arrangement, Golden Link had abstained from voting of the resolution at the EGM and Gold Dragonfly had also abstained from voting of the resolution at the EGM in respect of the interest owned by Ms. LI Ke, Mr. SUN Yi-zao and Mr. WU Jing-sheng. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 748,503,500. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM.

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

ORDINARY RESOLUTION	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the provision of the Entrusted Loans by BYD Precision in a total principal amount of RMB1 billion to BYD through the Banks as entrusted lending agents.	221,343,547 53.773407%	190,279,151 46.226593%	411,622,698 100%
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM 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
Director

Hong Kong, 14 October 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.