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(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8249)

**SUSPENSION OF TRADING
AND
NOTICE OF BOARD MEETING**

Pursuant to Rule 18.03 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"), the board of directors (the "**Board**") of Ningbo Yidong Electronic Company Ltd. (the "Company") have requested suspension of trading in the Company's H shares on The Stock Exchange of Hong Kong Company Limited with effect from 9:30 a.m. on 1 April 2008 pending annual reports distribution for the year ended 31 December 2007, which should be dispatched on or before 31 March 2008.

The reason is that we supplied our auditors required information late for completing the audited financial statements of the Company for the year ended 31 December 2007 ("2007"), and there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Further, the Board is pleased to announce that the Board Meeting will be held at 3:00 p.m. on Friday 25 April, 2008 at No. 65 Siming East Road, Yuyao City, Zhejiang Province, China for the following purposes:-

1. To approve final results announcement of the Company and its subsidiaries for 2007 to be published on the GEM website, and to consider and approve the audited consolidated financial statement of the Company and its subsidiaries and the Report of the Directors for 2007;
2. To consider and approve the contents of the Annual Report of the Company for 2007;
3. To consider the time and venue of the forthcoming annual general meeting of the Company;
4. To consider the closure of the Register of Members, if necessary; and
5. To transact any other business.

By order of the board
Ningbo Yidong Electronic Company Limited
Liu Feng
Chairman

Ningbo, the PRC, 1 April 2008

As of the date hereof, the executive Directors are Mr. Liu Feng, Mr. Gong Zhang Jun and Mr. Chen Zheng Tu, while the non-executive Directors are Mr. Zheng Yi Song and Mr. Wang Wei Shi. The independent non-executive Directors are Mr. Ding Gang Yi, Mr. Tang Zhen Ming and Mr. Ku Kin Shing.

This announcement, for which the Directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” pages of the GEM website for at least 7 days from the date of its posting.

* for identification purpose only