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

## **CLARIFICATION ANNOUNCEMENT SUSPENSION OF TRADING**

Reference is made to the announcement of Ningbo Yidong Electronic Company Ltd. (the "Company") dated 1 April 2008 in relation to the request to suspense trading in the Company's H shares on The Stock Exchange of Hong Kong Company Limited ("**Stock Exchange**") with effect from 9:30 a.m. on 1 April 2008 (the "Announcement"). Unless otherwise stated, capitalized terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The board of directors (the "**Board**") of the Company would like to clarify that the request to suspense trading in the Company's H shares on Stock Exchange was made in response to Rule 17.49 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"), which requires results announcement of profits or losses for the financial year ended 31 December 2007 made on or before 31 March 2008. Suspension of trading in the Company's H shares on Stock Exchange was necessary in consequence of extension of results announcement date.

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

Ningbo, the PRC, 3 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