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

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Ningbo Yidong Electronic Company Ltd. (the "**Company**") dated 1 April 2008 in respect of holding a meeting of the board of directors of the Company (the "**Board**") at 3:00 p.m. on Friday 25 April, 2008 at No. 65 Siming East Road, Yuyao City, Zhejiang Province, China for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2007 (the "**Annual Results**").

As additional time is required by the **Company** to gather evidences both for satisfying our auditors, and for completing remaining audit works after receiving the information, the **Board** announces that the Board Meeting will be postponed to 3:00 p.m. Friday 30 May, 2008 at the same venue.

Accordingly, the **Annual Results** will be published on 30 May 2008 following the closure of the Board meeting, and the Annual Report will be despatched to the shareholders of the Company as soon as practicable after **Annual Results** publication.

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

Ningbo, the PRC, 24 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