

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

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

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"), and the clarification announcement (the "Clarification") dated 3 April 2008. Unless otherwise stated, capitalized terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company is required to despatch annual reports for the year ended 31 December 2007 on or before 31 March 2008 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"), is required to make first quarterly results announcement and despatch first quarterly report of profits or losses for the three months ended 31 March 2008 on or before 15 May 2008 pursuant to Rule 17.49 and Rule 18.66 of the GEM Listing Rules.

In consequence of delay in making results announcement (Final, 2007), the Company has applied for extension to despatch annual reports for the year ended 31 December 2007 on 8 July 2008, and to make first quarterly results announcement on 31 July 2008. As suspension of trading in the Company's H shares on Stock Exchange was necessary due to the above-mentioned extensions, the board of directors (the "**Board**") of the Company does not apply for resumption in trading in the Company's H shares.

Further, the Board is pleased to announce that the Board Meeting will be held at 3:00 p.m. on Thursday, 31 July 2008 at No. 65 Siming East Road, Yuyao City, Zhejiang Province, China for the following purposes:-

1. To consider and approve the unaudited first quarterly consolidated results of the Company and its subsidiaries for the three months ended 31 March 2007, and the announcement in respect of the unaudited first quarterly consolidated results to be published on the GEM website;
2. To transact any other business, if any.

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

Ningbo, the PRC, 2 July 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 and Mr. Tang Zhen Ming.

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