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

**SUSPENSION OF TRADING ,
CHANGE OF BOARD MEETING DATE
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**"), the clarification announcement (the "**Clarification**") dated 3 April 2008, notice of board meeting (the "**Notice**") dated 1 August 2008, and the clarification announcement of board notice (the "**Clarification Notice**") dated 5 August 2008. Unless otherwise stated, capitalized terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

As the Company requires more time to finalise the consolidated account of the Group, the first quarterly results announcement for three months ended 31 March 2008 (the "**Results Announcement**") released on 8 August 2008 necessitates further delay to 15 August 2008. The board of directors (the "**Board**") hereby announces that the Board Meeting to approve the Results Announcement is postponed to 3:00 p.m. on Friday, 15 August 2008 at the same venue.

Suspension of trading in the Company's H shares on Stock Exchange was necessary due to the fact that the Results Announcement should be made on or before 15 May 2008 pursuant to Rule 17.49 and Rule 18.66 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"), and the Board prepares to release interim results announcement on 22 August 2008, which should be made on or before 15 August 2008 pursuant to Rule 17.49 and Rule 18.53 of the GEM Listing Rules. Therefore, the Board does not apply for resumption in trading in the Company's H shares on Stock Exchange due to delay in both first quarterly results announcement and interim results announcement.

The Board is pleased to announce that the Board Meeting will be held at 3:00 p.m. on Friday, 22 August 2008 at No. 65 Siming East Road, Yuyao City, Zhejiang Province, China for the following purposes:-

1. To consider and approve the unaudited interim consolidated results of the Company and its subsidiaries for the six months ended 30 June 2008, and the announcement in respect of the unaudited interim 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, 8 August 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