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

CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

The board of directors (the "Board") of Ningbo Yidong Electronic Company Limited (the "Company") announces that, Mr. Lam Chi Tat has resigned as the company secretary, qualified accountant and authorized representative of the Company under the Listing Rules and Part XI of the Companies Ordinance with effect from 24 November 2008 to pursue other career interests. The Board and Mr. Lam confirmed that they are not aware of any matters in relation to the resignation of the position of Mr. Lam that need to be brought to the attention to the shareholders of the Company.

The Board further announces that Mr. Tsao Hoi Ho is appointed as company secretary, qualified accountant and authorized representative of the Company under the Listing Rules and Part XI of the Companies Ordinance with effect from 24 November 2008.

Mr. Tsao holds a Master of Business Administration degree from the University of Warwick. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and member of Institute of Chartered Accountants of New Zealand, Institute of Chartered Secretaries and Administrators, Australasian Institute of Banking & Finance plus Bankers' Institute of New Zealand with more than 18 years of experience in auditing, finance and company secretary. Prior to joining the Company, Mr. Tsao was the Qualified Accountant for a listed company, whose shares are listed on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Tsao.

As of the date hereof, the executive Directors are Mr. Liu Xiao Chun, Mr. Gong Zhang Jun and Mr. Chen Zheng Tu, while the non-executive Directors are Mr. Zheng Yi Song, Mr. Liu Feng and Mr. Wang Wei Shi. The independent non-executive Directors are Mr. Pang Jun, Mr. Tang Zhen Ming and Mr. Law Hon Hing Henry.

By order of the Board of
Ningbo Yidong Electronic Company Limited
Liu Xiao Chun
Chairman

Ningbo, the PRC, 24 November 2008

** for identification purpose only*

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.

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