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北京北大青鳥環宇科技股份有限公司

Beijing Beida Jade Bird Universal Sci-Tech Company Limited

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

(Stock code: 8095)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of the Company announces that Mr. Wu Min Sheng has tendered his resignation as a Non-Executive Director of the Company today due to his personal career development. The effectiveness of the resignation of Mr. Wu is subject to the approval of the shareholders in the annual general meeting (the "AGM") of the Company to be held on 28 June 2005 by way of an ordinary resolution. The notice of the AGM will also be dispatched to the shareholders today.

Mr. Wu confirmed in his notice of resignation that there were no circumstances connected with his resignation which he considered should be brought to the attention of the members of the Company.

By order of the Board
Xu Zhen Dong
Chairman

Beijing, the PRC, 13 May 2005

As at the date of this announcement, Mr. Xu Zhen Dong, Mr. Xu Zhi Xiang and Mr. Zhang Wan Zhong are executive Directors, Mr. Lo Lin Shing, Simon, Mr. Liu Yong Jin, Mr. Hao Yi Long, Mr. Wu Min Sheng and Mr. Li Li Xin are non-executive Directors and Mr. Wang Chao Yong, Professor Nan Xiang Hao and Professor Chin Man Chung, Ambrose are independent non-executive Directors.

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