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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)

ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2004

The directors are pleased to announce that all the ordinary resolutions and the special resolution were approved by the shareholders by way of show of hands at the annual general meeting for the year 2004 of the Company held on 28 June 2005.

The annual general meeting (“AGM”) for the year 2004 of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”) was held at Meeting Room 301, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing, the PRC on Tuesday, 28 June 2005 at 11:30 a.m. Shareholders in person or by proxy in aggregate holding 620,000,000 shares carrying voting rights, representing 52.33% of the total share capital (being 1,184,800,000 shares) of the Company carrying voting rights, attended the AGM.

Each of the following resolutions was passed as an ordinary resolution by way of show of hands at the AGM:-

1. The Report of the Directors for the year 2004 was approved;
2. The Report of the Supervisory Committee for the year 2004 was approved;
3. The audited consolidated financial statements and report of the auditors for the year 2004 was approved;

4. The proposal for nil final dividend for the year 2004 was approved;
5. The appropriation to statutory surplus reserve and statutory public welfare fund for the year 2004 was approved;

In accordance with the laws and regulations in the PRC and the Company's articles of association, the Company is required to appropriate 10% and 5% of its profit after taxation, after offsetting any prior years' losses, to the statutory surplus reserve and statutory public welfare fund, respectively. For the year ended 31 December 2004, approximately RMB23,390,000 and RMB11,695,000 have been appropriated to statutory reserve and statutory welfare fund, respectively.

6. The resignation of Mr. Wu Min Sheng as director of the Company was approved and became effective immediately.
7. The remuneration proposals for Directors and Supervisors of the Company for the year 2005 were approved.
8. The re-appointment of Messrs. Ernst & Young as auditors for the year 2005 was approved and the Directors were authorized to fix their remuneration;

The following resolution was passed as a special resolution by way of show of hands at the AGM:

9. (I) there be granted to the Board of Directors of the Company an unconditional general mandate to issue, allot and deal with additional shares in the capital of the Company, whether Domestic Shares or H Shares, and to make or grant offers, agreements and options in respect thereof, subject to the following conditions :
 - (a) such mandate shall not extend beyond the Relevant Period save that the Board of Directors of the Company may during the Relevant Period make or grant offers, agreements or options which might require the exercise of such powers after the end of the Relevant Period;
 - (b) the aggregate nominal amount of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Board of Directors of the Company otherwise than pursuant to any share option scheme adopted by the Company shall not exceed:
 - (i) 20 per cent of the aggregate nominal amount of Domestic Shares of the Company in issue; and/or
 - (ii) 20 per cent of the aggregate nominal amount of H Shares of the Company in issue.

in each case as at the date of this Resolution; and

- (c) the Board of Directors will only exercise its power under such mandate in accordance with the Company Law of the PRC and the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (as the same may be amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained.

For the purposes of this Resolution:

“Domestic Shares” means domestic invested shares in the share capital of the Company, of par value RMB 0.1 each, which are held in Renminbi by PRC investors and promoters of the Company;

“H Shares” means the overseas-listed foreign invested shares in the share capital of the Company with a par value RMB 0.1 each, and which are subscribed for and traded in Hong Kong dollars;

“Relevant Period” means the period from the passing of this Resolution until the earliest of:

- (i) the conclusion of the next annual general meeting of the Company following the passing of this Resolution; or
- (ii) the expiration of the 12-month period following the passing of this Resolution; or
- (iii) the date on which the authority set out in this Resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting; and

(II) Contingent on the Board of Directors resolving to issue shares pursuant to sub-paragraph (1) of this Resolution, the Board of Directors be authorized to:

- (a) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new shares including, without limitation, the time and place of issue, making all necessary applications to the relevant authorities, entering into an underwriting agreement (or any other agreement);
- (b) to determine the use of proceeds and to make all necessary filings and registrations with the relevant the PRC, Hong Kong and other authorities; and
- (c) to increase the registered capital of the Company in accordance with the actual increase of capital by issuing shares pursuant to sub-paragraph (II) of this Resolution, to register the increased capital with the relevant authorities in the PRC and to make such amendments to the Articles of Association of the Company as it thinks fit so as to reflect the increase in registered capital of the Company.

By Order of the Board

Xu Zhen Dong

Chairman

Beijing, the PRC, 28 June 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, 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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