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This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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.



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)

FURTHER DELAY IN DISCLOSING DETAILS OF FURTHER CONNECTED TRANSACTIONS

The disclosure of details of further connected transactions will be further delayed from 28 July 2005 to 4 August 2005.

Reference is made to the announcement dated 7 July 2005 issued by the Company in relation to the delay in disclosure of certain connected transactions (the "Announcement") and the Company's announcement dated 18 July 2005 in respect of the delay in disclosing details of further connected transactions. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Announcement.

The Directors noted that there are further connected transactions in respect of various advances of funds to connected persons need to be disclosed in addition to those disclosed in the Announcement for the years ended 31 December 2002, 2003 and 2004. These further connected transactions may constitute breaches of the GEM Listing Rules.

Details of further connected transactions were scheduled to be disclosed on or before 28 July 2005 as mentioned in the announcement dated 18 July 2005. However, more time is required by the Company to finalize the relevant information relating to these advances of funds to connected persons. In this connection, the disclosure of details of further connected transactions will be further delayed to on or before 4 August 2005.

By Order of the Board of
Beijing Beida Jade Bird Universal
Sci-tech Company Limited
Xu Zhen Dong
Chairman

Beijing, the PRC, 28 July 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.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.