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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)**

### **CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the "Board") of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company") announces that Mr. Wong Tak Chuen resigned as Qualified Accountant, Company Secretary and Authorized Representative of the Company due to his personal career development with effect from 10 October 2006. The Board would like to take this opportunity to express its appreciation to Mr. Wong for his contribution to the Company during his tenure.

Mr. Wong 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.

The Board is pleased to announce that Mr. Leung Wai Man was appointed as the Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 10 October 2006. Mr. Leung is fellow member of the Association of Chartered Certified Accountants and an Associate Member of the Hong Kong Institute of Certified Public Accountants. He is also an Associate Member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

By order of the Board

**Xu Zhen Dong**

*Chairman*

Beijing, the PRC, 10 October 2006

*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 Professor Nan Xiang Hao and Professor Chin Man Chung, Ambrose are independent non-executive Directors.*

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