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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company") hereby announces that a meeting of the Board will be held at Room 301, 3<sup>rd</sup> Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing, the PRC on Friday, 23 March 2007 at 11:30 a.m. for the following purposes:-

1. To approve the audited consolidated financial statements of the Company and its subsidiaries and the Report of the Directors for the year ended 31 December 2006;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To approve the annual results announcement of the Company for the year ended 31 December 2006 to be published on the GEM website;
5. To consider the 2006 annual report of the Company;
6. To convene the Annual General Meeting of the Company; and
7. To transact any other business.

By order of the Board  
**Xu Zhen Dong**  
Chairman

Beijing, the PRC, 9 March 2007

*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, Professor Chin Man Chung, Ambrose and Mr. Cai Chuan Bing 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.*