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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: 08095)**

## **CHANGE OF REGISTERED ADDRESS**

The board of directors (the “Board”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”) announces that the Board agrees to change the registered address of the Company to 3/F Beida Jade Bird Building, 3th District Yanyuan, No.5 Haidian Road, Haidian District, Beijing 100871, the People’s Republic of China. The change will be effective after the shareholders of the Company approve an amendment on the Article of the Company regarding change of registered address in the next general meeting and Beijing Administration For Industry & Commerce issues a new business licence to the Company. Further announcement will be published by the Company upon the effective date of change being fixed.

By order of the Board

**Beijing Beida Jade Bird Universal**

**Sci-Tech Company Limited**

**Xu Zhen Dong**

*Chairman*

Beijing, the PRC, 25 July 2008

*As at the date of this announcement, Mr. Xu Zhen Dong, Mr. Xu Zhi Xiang and Mr. Zhang Wan Zhong are executive directors, Mr. Liu Yong Jin and Mr. Hao Yi Long are non-executive directors and Professor Nan Xiang Hao, Professor Chin Man Chung, Ambrose and Mr. Cai Chuan Bing are independent non-executive directors.*

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