

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement, for which the directors of the Company (the "Directors") 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**  
(the "Company")

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

**ANNOUNCEMENT**

The board of Directors (the "Board") of the Company announces that a meeting of the Board will be held at Room 117/119, Zhongcheng Building, Haidian Road, Beijing, PRC on Wednesday, 28<sup>th</sup> March, 2001 at 3:30 p.m. for the following purposes:-

1. To approve the audited consolidated financial statements of the Company and the report of the Directors for the year ended 31<sup>st</sup> December, 2000;
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<sup>st</sup> December, 2000 to be published on the GEM website and the Company's website;
5. To consider the contents of the 2000 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

Hong Kong, 16<sup>th</sup> March, 2001

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