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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

(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 hereby announces that a meeting of the Board will be held at Meeting Room 301, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing, the PRC on Thursday, 13 May 2004 at 11:30 a.m. for the following purposes:-

1. To consider and approve the first quarter unaudited results of the Company and its subsidiaries for the three months ended 31 March 2004 and approve the draft announcement of the results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board
Xu Zhen Dong
Chairman

Beijing, the PRC, 29 April 2004.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from its date of publication.