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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)

**RESOLUTION PASSED AT THE SPECIAL GENERAL MEETING
RELATING TO THE APPOINTMENT OF AN INDEPENDENT
NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER**

Pursuant to an ordinary resolution duly passed by way of show of hands at the special general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”) on 17 December 2004, Mr. Wang Chao Yong (“Mr. Wang”) has been appointed with immediate effect as an independent non-executive director and an audit committee member of the Company.

Mr. Wang, aged 39, graduated from Rutgers University in the United States of America (the “USA”) with a MBA degree and is the founding partner and chief executive officer of ChinaEquity Investment Co. (“ChinaEquity”), a leading venture capital firm based in the People’s Republic of China (the “PRC”) focusing on technology, media and telecommunication sector in the Greater China. Prior to founding ChinaEquity in 1999, Mr. Wang has over twelve years of experience in investment banking and financial services with J. P. Morgan Chase & Co., Standard & Poor’s, Morgan Stanley Asia Co. in the USA and China Development Bank in the PRC, participated in a wide range of corporate and financial management projects. At present, Mr. Wang also serves as an advisor to the PRC projects in the Global Environment Funds of the World Bank, a special advisor to Personnel Exchanges Center of the China Academy Science of the PRC, and an advisor to the Commerce Bureau of the Beijing Municipal Government of the PRC and the founding Board Governor and the Secretary General of China Venture Capital Association in the PRC.

Mr. Wang has not held any directorships in other listed public companies in the last three years immediately prior to the date of this proposed appointment or any positions with the Company, its holding company or its subsidiaries before.

Mr. Wang does not have any relationship with any other directors, senior management, management shareholders, substantial shareholders or controlling shareholders (within the meaning of the GEM Listing Rules) of the Company. He has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Pursuant to the service contract entered into between Mr. Wang and the Company, Mr. Wang is entitled to an annual service fee of RMB50,000 for his service as an independent non-executive director.

The Company has not submitted to the Stock Exchange the formal declaration, undertaking and acknowledgement, in the form set out in Appendix 6B of the GEM Listing Rule duly completed by Mr. Wang. Such delay in submission of later than 14 business days prior to the proposed date of appointment constitute to a breach of Rule 5.01 of the GEM Listing Rule. The Stock Exchange will reserve its rights to take action against the Company in relation to the non-compliance.

By order of the Board
Xu Zhen Dong
Chairman

Beijing, the PRC, 17 December 2004

As at the date of this announcement, Mr. Xu Zhen Dong, Mr. Xu Zhi Xiang and Professor Zhang Wan Zhong are executive Directors, Mr. Lo Lin Shing, Simon, Mr. Liu Yong Jin, Mr. Hao Yi Long, Mr. Wu Min Sheng and Mr. Li Li Xin are non-executive Directors and Mr. Wang Chao Yong, Professor Nan Xiang Hao and Professor Chin Man Chung, Ambrose are independent non-executive Directors.

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