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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)*

**(Stock code: 8095)**

## **ANNOUNCEMENT**

The directors of the Company (the “Directors”) have noted the increase in trading volume of the shares of the Company today. Save for the resolution passed at the special general meeting relating to the appointment of an independent non-executive director and audit committee member as disclosed in the Company’s announcement dated 17 December 2004, the Directors wish to state that they are not aware of any reason for such increase.

The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions and realizations which are discloseable under Chapters 19 to 20 of the GEM Listing Rules, neither is the board of directors (the “Board”) of the Company aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board

**Xu Zhen Dong**  
Chairman

Beijing, the PRC, 20 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.*

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