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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER

The Directors announce that Ms. Liu Yong Ping has tendered her resignation as an independent non-executive director and a member of the audit committee of the Company with effect from 30 April 2002.

The Directors further announce that the Directors intend to appoint Mr. Qian Wen Zhong as an independent non-executive director and a member of the audit committee of the Company. Mr. Qian, aged 35, holds a master degree in literature from the Peking University and is currently a professor of the Faculty of History of the Fudan University. The appointment of Mr. Qian is subject to the requirement of rule 5.02 of the Rules Governing the Listing of Securities on The Growth Enterprise Market of the Stock Exchange, which stipulates that the appointment is subject to the satisfaction of the Stock Exchange that he has the character, experience and integrity and is able to demonstrate a standard of competence commensurate with his position as a director of the Company and the approval of the shareholders at the forthcoming annual general meeting of the Company. The proposed ordinary resolution for the appointment of Mr. Qian has been set out in the “Notice of Annual General Meeting” dated today.

By order of the Board

Xu Zhen Dong

Chairman

Beijing, the PRC, 30 April 2002.

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