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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 Room 117/119, Zhongcheng Building, Haidian Road, Beijing, PRC on Thursday, 28 March 2002 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 December 2001;
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 December 2001 to be published on the GEM website and the Company's website;
5. To consider the contents of the Annual Report 2001 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

Beijing, the PRC, 18 March 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.*