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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)

RESIGNATION OF DIRECTOR

The board of directors (the "Board") of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company") hereby announces that Mr. Lo Lin Shing, Simon ("Mr. Lo") resigned as a non-executive director of the Company with effect from 4 April 2007 due to his personal reasons. Mr. Lo has confirmed that there is no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Lo for his valuable contribution to the Company during the tenure of his service.

By order of the Board
Xu Zhen Dong
Chairman

Beijing, the People's Republic of China

4 April 2007

As at the date of this announcement, Mr. Xu Zhen Dong, Mr. Xu Zhi Xiang and Mr. Zhang Wan Zhong are executive Directors, Mr. Liu Yong Jin, Mr. Hao Yi Long and Mr. Li Li Xin are non-executive Directors and Professor Nan Xiang Hao, Professor Chin Man Chung, Ambrose and Mr. Cai Chuan Bing are independent non-executive Directors.

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