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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 Directors refer to the English version of the clarification announcement of certain press articles published yesterday ("Announcement"). The Directors wish to clarify that the date of the Announcement should be 21 February 2002 instead of 21 February 2001.

By order of the Board **Xu Zhen Dong** Chairman

Beijing, the PRC, 22 February 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.