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*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



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)

**RESOLUTIONS PASSED AT THE SPECIAL GENERAL MEETING  
AND CLASS MEETINGS RELATING TO THE  
PROPOSED INVESTMENT IN SMIC AND  
PROPOSED SPECIFIC MANDATE FOR THE ISSUE OF NEW H SHARES**

The Directors are pleased to announce that all the resolutions relating to the proposed investment in SMIC and the proposed specific mandate for the issue of new H Shares were duly passed at the Company's Special General Meeting, Promoters' Shares Class Meeting and H Shares Class Meeting at 10:00 a.m., 10:30 a.m. and 11:00 a.m. on Wednesday, 20 February 2002 at Unit 02, 7<sup>th</sup> Floor, Asia Pacific Centre, 8 Wyndham Street, Central, Hong Kong, respectively.

Reference is made to the circular published and despatched by the Company dated 31 December 2001 (the “Circular”) in relation to the Company's proposed investment in SMIC International and the proposed specific mandate to issue new H shares. Terms used herein shall have the same meanings as those defined in the Circular defined otherwise.

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Details of the resolutions were set out in the Circular.

As at 20 February 2002, completion of the Company Subscription is conditional upon, among other things, the Company having obtained the approvals from the relevant PRC approving authorities in relation to the Company Subscription.

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

Hong Kong, the PRC, 20 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.*