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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. Li Li Xin (“Mr. Li”) resigned as a non-executive director of the Company with effect from 6 March, 2008 due to his personal reasons. Mr. Li 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. Li for his valuable contribution to the Company during the tenure of his service.

By order of the Board
**Beijing Beida Jade Bird Universal
Sci-Tech Company Limited**
Xu Zhen Dong
Chairman

Beijing, the People’s Republic of China

7 March 2008

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

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