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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors of the Company announces that the principal place of business in the People’s Republic of China (“the PRC”) of the Company has been changed to 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing, PRC with effect from 31 January 2002.

By order of the Board

Xu Zhen Dong
Chairman

Beijing, the PRC, 31 January 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.