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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 of the Company (“the Directors”) have noted the increases in trading volume of the shares of the Company on 5 and 6 December 2001 and wish to state that the Directors are not aware of any reason for such increases.

Except for the proposed investment in Semiconductor Manufacturing International Corporation as disclosed in the announcements dated 6 September 2001, 26 September 2001, 11 October 2001 and 30 October 2001, the Directors also confirm that there are no negotiations or agreements relating to intended transactions which are discloseable under Chapters 19 to 20 of the GEM Listing Rules, neither is the Board of the Company aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board

Xu Zhen Dong

Chairman

Beijing, the PRC, 6 December 2001.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from its date of publication.