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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 board of directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held at Room 117/119, Zhongcheng Building, Haidian Road, Beijing, PRC on Saturday, 11 August 2001 at 10:00 a.m. for the following purposes:-

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiary for the six months ended 30 June 2001 and approve the draft announcement of the results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board

**Xu Zhen Dong**

Chairman

Beijing, the PRC, 1 August 2001.

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.*