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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 wish to clarify certain articles that appeared in various newspapers today in respect of the proposed injection of a semiconductor manufacturing plant in Shanghai, the PRC, into the Company by the Parent and the intention of issuing new shares of the Company.

The Directors have noted that there are certain articles appeared in various newspapers today stating that Beida Jade Bird Group (the “Parent”), the parent company of the Company, intends to inject a semi-conductor manufacturing plant in Shanghai, the PRC, into the Company (the “Proposed Injection”) and in this connection the Company will finance the Proposed Injection by issuing new shares of the Company. The Directors wish to clarify that the information contained in the Articles in relation to the Proposed Injection is inaccurate and at present the Parent and the Company have no plan for the Proposed Injection and issuance of new shares.

**Investors are strongly advised to ignore those articles when making any investment decision in relation to the securities of the Company and exercise caution when dealing in the securities of the Company.**

By order of the Board

**Xu Zhen Dong**  
Chairman

Beijing, the PRC, 29<sup>th</sup> November, 2000

This announcement will appear on the GEM website at the “Latest Company Announcements” page for 7 days from the day of its posting.