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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 November 13, 2000 at 3:30 p.m. for the following purposes:-

1. To consider and approve the third quarterly unaudited results of the Company for the nine months ended September 30, 2000 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, November 1, 2000

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