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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)

**RESOLUTION PASSED AT THE SPECIAL GENERAL MEETING  
AND CLASS MEETINGS RELATING TO THE  
PROPOSAL TO RENEW THE SPECIFIC MANDATE  
FOR THE ISSUE OF NEW H SHARES**

Reference is made to the circular published and despatched by the Company dated 23 October 2002 (the “Circular”) in relation to the Company’s proposal to renew the specific mandate to issue new H shares. Terms used herein shall have the same meanings as those defined in the Circular defined otherwise. Details of the resolution were set out in the Circular.

The Directors are pleased to announce that the resolution relating to the proposal to renew the specific mandate for the issue of new H Shares was duly passed at the Company’s Special General Meeting, Class Meeting of the holders of Promoters’ Shares and Class Meeting of the holders of H Shares at 11:00 a.m., 11:15 a.m. and 11:30 a.m. on Tuesday, 10 December 2002 at Unit 02, 7<sup>th</sup> Floor, Asia Pacific Centre, 8 Wyndham Street, Central, Hong Kong, respectively.

By Order of the Board  
**Xu Zhen Dong**  
Chairman

Hong Kong, the PRC, 10 December 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.*