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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)

## **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Reference is made to the Company’s announcement and Notice of Annual General Meeting dated 30 April 2002.

Reference is also made to the Company’s announcements dated 6 September 2001 and 28 December 2001 and the Circular dated 31 December 2001 in relation to the investment in Semiconductor Manufacturing International Corporation and the specific mandate for the issue of new H Shares, which had been approved by the Company’s shareholders and class shareholders on 20 February 2002. Issue of new H Shares by the Company pursuant to the specific mandate is, however, still subject to approval by the relevant PRC approving authorities.

The Company is now at the final stage of obtaining the approvals from the relevant PRC approving authorities in relation to the proposed issue of new H Shares. To enable the Company to issue the new H Shares before the conclusion of the 2001 Annual General Meeting, the Directors announce that the 2001 Annual General Meeting of the Company has been postponed from 18 June 2002 to 11:00 am on Friday, 28 June 2002 to be held at Meeting Room 403, Hong Kong Convention and Exhibition Centre, 1 Harbour Road, Wanchai, Hong Kong.

All shareholders of the Company should note the change accordingly. The date of registration of the shareholders to attend and vote at the 2001 Annual General Meeting remains unchanged.

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

Beijing, the PRC, 11 June 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.*