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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**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 8095)**

**CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE**

The board of directors (the "Board") of the Company announces that Mr. Chan Him, Alfred resigned as Qualified Accountant, Company Secretary and Authorized Representative of the Company due to his personal career development with effect from 2 July 2004. The Board would like to take this opportunity to express its appreciation to Mr. Chan for his contribution to the Company during his tenure.

Mr. Chan confirmed in his notice of resignation that there were no circumstances connected with his resignation which he considered should be brought to the attention of the members of the Company.

The Board is pleased to announce that Mr. Wong Tak Chuen was appointed Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 2 July 2004. Mr. Wong is a fellow member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants, United Kingdom.

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

Beijing, the PRC, 2 July 2004.

*As at the date of this announcement, Mr. Xu Zhen Dong, Mr. Xu Zhi Xiang and Professor Zhang Wan Zhong are executive Directors, Mr. Lo Lin Shing, Simon, Mr. Liu Yong Jin, Mr. Hao Yi Long, Mr. Wu Min Sheng and Mr. Li Li Xin are non-executive Directors and Professor Nan Xiang Hao and Professor Chin Man Chung, Ambrose are independent non-executive Directors.*

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