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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)

**ORDINARY RESOLUTION PASSED AT THE SPECIAL GENERAL MEETING
RELATING TO PROPOSAL OF AN INTERIM DIVIDEND**

The Board are pleased to announce that the ordinary resolution relating to the proposal of an interim dividend were duly passed by the shareholders by way of show of hands at the special general meeting of the Company held on 30 July 2004.

Reference is made to the notice of a special general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company") dated 14 May 2004 in relation to the Board's proposal of an interim dividend of RMB one cent per share to be distributed to all the shareholders whose names appeared on the register of members of the Company at 4:00p.m. on 29 June 2004.

The Board are pleased to announce that the ordinary resolution relating to the proposal of an interim dividend were duly passed by the shareholders by way of show of hands at the special general meeting of the Company held on 30 July 2004.

Based on 1,184,800,000 shares of the Company in issue as at 29 June 2004, the total amount of the above interim dividend is RMB11,848,000 which is payable on or before 31 August 2004.

By order of the Board
Xu Zhen Dong
Chairman

Beijing, the PRC, 30 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.

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