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成都托普科技股份有限公司

Chengdu Top Sci-Tech Company Limited *

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

ANNOUNCEMENT FOR MEETING OF BOARD OF DIRECTORS

The board of directors (the "Board") of Chengdu Top Sci-Tech Company Limited (the "Company") hereby announces that a meeting of the Board will be held at 55 Jin Xian Qiao Street, Chengdu, the PRC on Thursday, 14 November 2002 at 3:30 p.m. for the following purposes:

- 1 To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2002 and to approve the draft announcement of the third quarterly results to be published on the GEM website;
- 2 To consider and approve the contents of the Third Quarterly Report 2002;
- 3 To consider the payment of an interim dividend, if any;
- 4 To consider the closure of the Register of Members, if necessary; and
- 5 To transact any other business.

By Order of the Board
Li Zheng Bin
Chairman

Chengdu, the PRC, 4 November 2002

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

** For identification purpose only*