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This announcement, for which the directors of Chengdu Top Sci-Tech Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“GEM Listing Rules”) for the purpose of giving information with regard to Chengdu Top Sci-Tech Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN THE PEOPLE’S REPUBLIC OF CHINA**

The board of directors (the “Board”) of Chengdu Top Sci-Tech Company Limited (the “Company”) hereby announces that the Company’s principal place of business in the People’s Republic of China will move to Top Group Headquarter, Hua Qiao Economic Technics Development Zone, Su Po Xiang, Chengdu, Sichuan, the People’s Republic of China (“the Premises”) on 1 January 2003.

The Premises is leased to the Company by Top Group Technology Development Company Limited, a connected person of the Company. As the annual rental of the lease is less than HK\$1 million, which falls below the de minimis as set out in the GEM Listing Rules, the Company will not make a separate announcement for such transaction.

By Order of the Board
Li Zheng Bin
Chairman

Chengdu, the PRC, 31 December 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