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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)

NOTICE OF 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 Top Group Headquarter, Hua Qiao Economic Technics Development Zone, Su Po Xiang, Chengdu, the PRC on Thursday, 20th March, 2003 at 3:30 p.m. for the following purposes:

- 1 to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31st December, 2002 and to approve the draft announcement of the results of 2002 to be published on the GEM website;
- 2 to consider the payment of a final dividend of 2002, if any;
- 3 to consider the closure of the Register of Members, if necessary;
- 4 to consider the time, venue and events of the annual general meeting of the Company of 2002; and
- 5 to transact any other business.

By Order of the Board
Li Zheng Bin
Chairman

Chengdu, the PRC, 10th March, 2003

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*