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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 RESIGNATION OF A DIRECTOR  
AND PROPOSED APPOINTMENT OF DIRECTORS**

Chengdu Top Sci-Tech Company Limited (the “Company”) has convened its annual general meeting (“AGM”) today, in which the resolutions regarding the appointments of Mr. Wang Zu Long as executive director of the Company and Professor Wang Ming Dong and Ms. Xiao Bin as independent non-executive directors of the Company, all with effect from 1 June 2003, were approved in accordance with the articles of association of the Company.

Such appointments are subject to the proper completion of director’s declaration and undertakings and the requirement of rule 5.02 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange, which stipulates that such appointments are subject to the satisfaction of the Stock Exchange that the director has the character, experience and integrity and is able to demonstrate a standard of competence commensurate with his position as a director of the Company. If such requirements cannot be fulfilled on or before 1 June 2003, the Company will make another announcement accordingly.

The board of directors (the “Board”) of the Company further announces that Mr. Li Yan resigned as the executive director of the Company with immediate effect on 13 May 2003 due to his personal accord.

## **Appointment of directors**

At the annual general meeting of the Company held today, the resolutions regarding the appointments of Mr. Wang Zu Long as executive director of the Company and Professor Wang Ming Dong and Ms. Xiao Bin as independent non-executive directors of the Company, all with effect from 1 June 2003, were approved in accordance with the articles of association of the Company.

Such appointments are subject to the proper completion of director's declaration and undertakings and the requirement of rule 5.02 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange, which stipulates that such appointments are subject to the satisfaction of the Stock Exchange that the director has the character, experience and integrity and is able to demonstrate a standard of competence commensurate with his position as a director of the Company. If such requirements cannot be fulfilled on or before 1 June 2003, the Company will make another announcement accordingly.

### *Profile of directors for appointment*

#### **Mr. Wang Zu Long**

Mr. Wang Zu Long (王祖龍), aged 31. Mr. Wang is a vice president of the Company. He graduated with a diploma of corporate finance from Chengdu Radio and Television University. Mr. Wang joined the Company on 17 February 2000 and was assistant vice president of the Company. He possessed experiences in commercial software development and sales.

#### **Professor Wang Ming Dong**

Professor Wang Ming Dong (王明東), aged 64. Mr. Wang is a professor and a Ph. D mentor of Chengdu Electronic Technology University. He graduated with a bachelor degree in automation from Chengdu Electronic Technology University (formerly known as Chengdu Telecommunication Engineering School). Mr. Wang was vice programme leader of electronic engineering, programme leader of wireless electricity, vice principal and operating vice principal of Chengdu Electronic Technology University, and vice president of Sichuan Electronic Academy Committee.

#### **Ms. Xiao Bin**

Ms. Xiao Bin (肖彬), aged 35. Ms. Xiao is the general manager of International Business Department of Sichuan branch of China Agricultural

Bank. She graduated from economic of Southwest University of Finance and Economics and obtained a bachelor degree and subsequently, a master degree in economic. Ms. Xiao joined International Business Department of Sichuan branch of China Agricultural Bank in April 1993 and was manager of International Clearing Department, assistant to general manager, manager of Customer Relation Department and vice general manager of International Business Department.

### **Resignation of director**

The Board further announces that Mr. Li Yan resigned as executive director of the Company with immediate effect on 13 May 2003 due to his personal accord. The Board would like to take this opportunity to express its appreciation for his contribution towards the Company during his term of service.

### **General**

The Board believes that the aforesaid changes of directors will not have any material impact on the daily operation and business of the Company. The Company also confirms that no significant matter in relation to the resignation of Mr. Li Yan should draw the attention of the Company's shareholders.

By Order of the Board  
**Li Zheng Bin**  
*Chairman*

Chengdu, the PRC, 13 May 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*