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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 APPOINTMENT OF DIRECTORS

With reference to the previous announcement regarding the proposed appointment of directors dated 13 May 2003, the board of the directors of Chengdu Top Sci-Tech Company Limited (the "Company") is pleased to announce that Mr. Wang Zu Long has been appointed as executive director of the Company and Professor Wang Ming Dong and Ms. Xiao Bin have been appointed as independent non-executive directors of the Company, all with effect from 1 June 2003.

By Order of the Board
Li Zheng Bin
Chairman

Chengdu, the PRC, 2 June 2003

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