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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  
NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Chengdu Top Sci-Tech Company Limited (the “Company”) hereby announces that Mr. Yang Shu Cheng resigned as non-executive director of the Company with immediate effect on 16 June 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.

The Board believes that the resignation of Mr. Yang Shu Cheng will not have any material adverse impact on the operations of the Company. The Board and Mr. Yang also confirm that no matter in relation to the resignation of Mr. Yang Shu Cheng should be drawn to the attention of the Company’s shareholders.

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

Chengdu, the PRC, 17 June 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*