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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 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)

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 Wednesday, 13 August 2003 at 3:30 p.m. for the following purposes:

- 1 To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2003 and to approve the draft announcement of the interim results to be published on the GEM website;
- 2 To consider and approve the contents of the Interim Report 2003;
- 3 To consider the payment of an interim dividend, if any;
- 4 To consider the closure of the Register of Members, if necessary; and
- 5 To transact any other business.

By Order of the Board
Li Zheng Bin
Chairman

Chengdu, the PRC, 1 August 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*