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

- 1 To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2003 and to approve the draft announcement of the third quarterly results to be published on the GEM website;
- 2 To consider and approve the contents of the Third Quarterly 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, 3 November 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 and the website of the Company at www.topsci-tech.com.

** For identification purpose only*