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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)*

**ONGOING CONNECTED TRANSACTIONS**  
**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

At the EGM of the Company held on 14 November 2003, the ordinary resolutions proposed to approve the Ongoing Connected Transactions were duly passed by the Shareholders.

Reference is made to the announcement of Chengdu Top Sci-Tech Company Limited (the “Company”) dated 10 September 2003 and the circular of the Company to its shareholders (the “Shareholders”) dated 23 September 2003 (the “Circular”) regarding the Ongoing Connected Transactions. Unless otherwise defined, terms defined in the Circular shall have the same meaning when used in this announcement.

The extraordinary general meeting (the “EGM”) of the Company was held at Xiruan, Top Road, Hong Guang Zhen, Pi County, Chengdu, the PRC at 10:00 a.m. on Friday, 14 November 2003. Mr. Li Zheng Bin presided over the EGM as the chairman of the meeting. Shareholders of the Company and their proxies, Directors and Supervisors of the Company attended the EGM.

After reviewing the resolutions proposed by the Board of Directors, the following resolutions were passed as ordinary resolutions at the EGM:

1. The terms of the Composite Services Agreement entered into by the Company and Top Group Technology Development Company Limited on 19 September 2003 was approved and the Company was authorised to conduct the transactions contemplated therein.
2. The terms of the Supply Agreement entered into by the Company and Top Group Technology Development Company Limited on 19 September 2003 was approved and the Company was authorised to conduct the transactions contemplated therein.

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

Chengdu, the PRC, 14 November 2003

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\* *For identification purpose only*