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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  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the "Board") of Chengdu Top Sci-Tech Company Limited (the "Company") hereby announces that Mr. Li Ming Shu resigned as independent non-executive director of the Company with immediate effect on 25 February 2004 due to his heavy workload and frequent travel for exchanges of research studies. 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. Li Ming Shu will not have any adverse impact on the operations of the Company. The Board and Mr. Li also confirm that no matter in relation to the resignation of Mr. Li Ming Shu should be drawn to the attention of the Company's shareholders. In addition, the Company has three remaining independent non-executive directors, Professor Yang Ji Ke, Professor Wang Ming Dong and Ms. Xiao Bin, in satisfaction of the requirements under the GEM Listing Rules.

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

Chengdu, the PRC, 26 February 2004

*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