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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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN THE PEOPLE’S REPUBLIC OF CHINA**

The board of directors (the “Board”) of Chengdu Top Sci-Tech Company Limited (the “Company”) hereby announces that the Company’s principal place of business in the People’s Republic of China will move to Top Technology City, Tu Qiao Industrial Development Zone, Jin Niu District, Chengdu, Sichuan, the People’s Republic of China on 1 March 2004.

By Order of the Board
Li Zheng Bin
Chairman

Chengdu, the PRC, 27 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