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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 Technology City, Tu Qiao Industrial Development Zone, Jin Niu District, Chengdu, Sichuan, the PRC on Friday, 19th March, 2004 at 3:30 p.m. for the following purposes:

- 1 to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31st December, 2003 and to approve the draft announcement of the results of 2003 to be published on the GEM website;
- 2 to consider the payment of a final dividend of 2003, if any;
- 3 to consider the closure of the Register of Members, if necessary;
- 4 to consider the time, venue and events of the annual general meeting of the Company of 2003; and
- 5 to transact any other business.

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

Chengdu, the PRC, 9th March, 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*