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北京北大青鳥環宇科技股份有限公司

BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 08095)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at Room 312, Tower A, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) on Friday, 11 May 2012 at 10:00 a.m. for the following purposes:-

1. To consider and approve the Group unaudited consolidated financial statements for the three months ended 31 March 2012;
2. To consider the payment of an interim dividend (if any) and the closure of the register of members (if necessary);
3. To approve the publishment of the Group first quarterly results announcement and report for the three months ended 31 March 2012 on the GEM and the Company websites; and
4. To transact any other business;

By order of the Board

Beijing Beida Jade Bird Universal Sci-Tech Company Limited

Chu Yuguo

Chairman

Beijing, the PRC, 26 April 2012

As at the date of this announcement, Mr. Zhang Wanzhong, Ms. Xue Li and Mr. Zhang Yongli are executive directors, Mr. Chu Yuguo, Mr. Xu Zhixiang, Mr. Liu Yongjin and Ms. Feng Ping are non-executive directors and Professor Nan Xianghao, Mr. Cai Chuanbing and Mr. Lin Yan are independent non-executive directors.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.