

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2011 annual general meeting (“**AGM**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (“**the Company**”) will be held at Room 312, Block A, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the People’s Republic of China (“**PRC**”) on Thursday, 21 June 2012 at 10:00 a.m. for the purpose of considering and if thought fit, passing:

I. As ordinary resolutions:

“**THAT**

1. The report of the directors of the Company for the year ended 31 December 2011 be approved;
2. The report of the supervisory committee of the Company for the year ended 31 December 2011 be approved;
3. The audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2011 be approved;
4. The proposal of nil final dividend payment for the year ended 31 December 2011 be approved;
5. The appropriation to statutory surplus reserve for the year ended 31 December 2011 be approved;

6. Election of directors of the Company to form the fifth session of the board of directors of the Company and authorisation to the board of directors of the Company to enter into service contract and deal with relative matters with each director, including but not limited to, signing of service contracts and supplementary contracts be approved:
 - (a) Election of Mr. Xu Zhendong as executive director of the Company be approved;
 - (b) Election of Mr. Xu Zhixiang as executive director of the Company be approved;
 - (c) Election of Mr. Zhang Wanzhong as executive director of the Company be approved;
 - (d) Election of Mr. Cai Weimin as non-executive director of the Company be approved;
 - (e) Election of Mr. Chen Zongbing as non-executive director of the Company be approved;
 - (f) Election of Ms. Zheng Zhong as non-executive director of the Company be approved;
 - (g) Election of Mr. Cai Chuanbing as independent non-executive director of the Company be approved;
 - (h) Election of Mr. Li Juncai as independent non-executive director of the Company be approved;
 - (i) Election of Mr. Shao Jiulin as independent non-executive director of the Company be approved;
 - (j) Election of Mr. Lin Yan as independent non-executive director of the Company be approved;
7. Election of supervisors of the Company to form the fifth session of the supervisory committee of the Company and authorisation to the board of directors of the Company to enter into service contract and deal with relative matters with each supervisor, including but not limited to, signing of service contracts and supplementary contracts be approved:
 - (a) Election of Mr. Zhang Yongli as supervisor of the Company be approved;
 - (b) Election of Professor Yang Jinguan as supervisor of the Company be approved;
 - (c) Election of Mr. Li Chonghua as supervisor of the Company be approved;
 - (d) Election of Mr. Fan Yimin as supervisor of the Company be approved;

- (e) Election of Ms. Zhou Min as supervisor of the Company be approved;
- 8. The remuneration proposal for directors and supervisors of the Company for the year ended 31 December 2012 be approved;
- 9. The proposal for re-appointment of RSM Nelson Wheeler as independent auditor of the Company for the year ended 31 December 2012 and authorisation to the board of directors of the Company to fix its remuneration be approved”; and

II. As special resolutions:

1. “THAT

- (1) there be granted to the board of directors of the Company an unconditional general mandate to issue, allot and deal with additional shares in the capital of the Company, whether Domestic Shares or H Shares, and to make or grant offers, agreements and options in respect thereof, subject to the following conditions:
 - (a) such mandate shall not extend beyond the Relevant Period save that the board of directors of the Company may during the Relevant Period make or grant offers, agreements or options which might require the exercise of such powers after the end of the Relevant Period;
 - (b) the aggregate nominal amount of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the board of directors of the Company shall not exceed:
 - (i) 20 per cent of the aggregate nominal amount of Domestic Shares in issue; and
 - (ii) 20 per cent of the aggregate nominal amount of H Shares in issue,in each case as at the date of this resolution; and
 - (c) the board of directors of the Company will only exercise its power under such mandate in accordance with the Company Law of the PRC and Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (as the same may be amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained.

For the purposes of this resolution:

“Domestic Shares” means the domestic invested shares in the share capital of the Company with a par value of RMB0.1 each, which are held in Renminbi by PRC investors and certain promoters of the Company;

“H Shares” means the overseas-listed foreign invested shares in the share capital of the Company with a par value of RMB0.1 each, which are subscribed for and traded in Hong Kong dollars;

“Relevant Period” means the period from the passing of this resolution until the earliest of:

- (i) the conclusion of the next AGM of the Company following the passing of this resolution; or
- (ii) the expiration of the twelve month period following the passing of this resolution; or
- (iii) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting; and

(2) contingent on the board of directors of the Company resolving to issue shares pursuant to sub-paragraph (1) of this resolution, the board of directors of the Company be authorised to:

- (a) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new shares including, without limitation, the time and place of the issue, making all necessary applications to the relevant authorities and entering into an underwriting agreement (or any other agreement);
- (b) to determine the use of proceeds and to make all necessary filings and registrations with the relevant authorities in the PRC, Hong Kong and others; and
- (c) to increase the registered capital of the Company in accordance with the actual increase of capital by issuing shares pursuant to sub-paragraph (1) of this resolution, to register the increased capital with the relevant authorities in the PRC and to make such amendments to the Articles of Association of the Company as it thinks fit so as to reflect the increase in registered capital of the Company.”

2. “THAT

there be granted to the board of directors of the Company approval for the amendments to the Articles of Association of the Company with details as follows:

- (a) Article 1 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“The Company (or “Company”) was established as a foreign investment joint stock company in the People’s Republic of China (the “PRC”) with limited liability in accordance with the “Company Law of the PRC” (the “Company Law”), the “Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies” (the “Special Regulations”), the “Provisional Regulations on Certain Issues Concerning the Establishment of Joint Stock Limited Companies with Foreign Investment” and other relevant laws and administrative regulation of the PRC.

The Company was set up by way of promotion after approved by the document Wai Jing Mao Zi Shen Zi no. [2000]0012 “Foreign Investment Enterprise of the PRC” issued by the Ministry of Commerce of the PRC (formerly known as the Ministry of Foreign Trade and Economic Cooperation of the PRC), and was registered at the Beijing Administration for Industry and Commerce on 29 March 2000 for incorporation. The registration number of the business license of the Company is 110000410145505.

The promoters of the Company are as follows:

Promoter 1: Dynamic Win Assets Limited

Legal representative: Xu Zhendong

Legal address: Room 1002, 10th Floor, Bank of America Tower
12 Harcourt Road, Central, Hong Kong

Promoter 2: Beijing Beida Jade Bird Software System Co., Ltd.

Legal representative: Xu Zhendong

Legal address: Room 305, 3rd Floor, Beida Jade Bird Building
30 Yanyuan District Area 3, No. 5 Haidian Road,
Haidian District, Beijing

Promoter 3: Beijing Tianqiao Beida Jade Bird Sci-Tech Company Limited

Legal representative: Jia Honghao

Legal address: No. 1 Yongdingmennei Dajie, Chongwen District,
Beijing

Promoter 4: Beijing Beida Yu Huan Microelectronics System Engineering
Co., Ltd.

Legal representative: Hao Yilong

Legal address: Department of Microelectronics of Peking
University, Haidian District, Beijing

Promoter 5: Beijing Beida Jade Bird Limited
Legal representative: Xu Linsheng
Legal address: 3rd Floor, Beida Jade Bird Building,
Yanyuan District Area 3, No. 5 Haidian Road, Haidian District,
Beijing

Promoter 6: Hinet Company Limited
Legal representative: Zhao Zhong
Legal address: Tropic Isle Building, P.O. Box 438, Road Town,
Tortola, British Virgin Islands

Promoter 7: Asian Technology Investment Company Limited
Legal representative: Anthony S W Yeung
Legal address: P.O. Box 659, Road Town, Tortola,
British Virgin Islands

Promoter 8: Dragon Air Investments Limited
Legal representative: Du Chunyu
Legal address: No. 2 Commercial Center Square P.O. Box No. 71
Alofi, Niue

Promoter 9: New View Venture Limited
Legal representative: Lo Lin Shing
Legal address: Trident Chambers, P.O. Box 146, Road Town,
Tortola, British Virgin Islands

Mandatory Provisions Article 1”

- (b) The second paragraph of Article 8 of the existing Articles of Association shall be deleted in its entirety;
- (c) The second paragraph of Article 30 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“The Company shall notify its creditors within ten (10) days from the date of the Company’s resolution on reduction of registered capital and shall publish an announcement in the newspaper within thirty (30) days. A creditor has the right, within thirty (30) days of receiving the notice, or for those who do not receive the notice, within forty five (45) days from the date of the announcement, to require the Company to repay its debt or provide a corresponding guarantee for such debt.”

- (d) The following text shall be added as paragraph 4 to Article 33 of the existing Articles of Association:

“In respect of the redeemable shares that the Company has the rights to repurchase, if the repurchases are not made on the market or by an offer, the prices shall be limited to a maximum price; if repurchases are made by an offer, such offer should be made available to all shareholders equally.”

- (e) Item (3) of Article 39 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“(3) the class of the shares, nominal value and the number of shares represented;”

- (f) Item (1) of Article 45 of the existing Article of Associations shall be deleted in its entirety and be replaced by the following:

“A fee of HK\$2.5 per instrument of transfer of such higher amount as the Board may from time to time require but no more than the amount prescribed from time to time by the Hong Kong Stock Exchange has been paid to the Company for registration of the instrument of transfer and other documents related to which will affect the right of ownership of the shares;”

- (g) The second paragraph of Article 49 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“If a holder of domestic shares loses his share certificates and applies for their replacement, it shall be dealt with in accordance with the provisions of Article 144 of the Company Law.”

- (h) The following text shall be added immediately below the text “Mandatory Provisions Article 44” of Article 52 of the existing Articles of Association:

“No powers shall be taken to freeze or otherwise impair any of the rights attaching to any share just because the person or persons who are interested directly or indirectly therein have failed to disclose their interests to the Company.”

- (i) Item (13) of Article 58 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“(13) to examine the proposals submitted by shareholders individually or in aggregate holding 3% (inclusive) or more of the Company’s voting shares;”

- (j) Item (3) of Article 60 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“(3) shareholders individually or in aggregate holding not less than ten percentage (10%) (inclusive) of the Company’s issued shares with voting rights request in writing to hold a special general meeting;”

- (k) Article 62 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“When the Company convenes an annual general meeting, shareholder(s) individually or in aggregate holding 3% (inclusive) or more of the total voting shares of the Company shall have the right to propose new motions in writing,

and the Company shall place such proposed motions on the agenda for such annual general meeting if they are matters falling within the functions and powers of the general meetings.

Mandatory Provisions Article 54”

- (l) The following text shall be added immediately below the text “Mandatory Provisions Article 57” of Article 65 of the existing Articles of Association:

“Sufficient notice shall be given by the Company to ensure that the holders of foreign invested shares with their registered address in Hong Kong would have sufficient time to exercise their rights or act in accordance with the terms of the notice.”

- (m) The first sentence of Article 75 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“A resolution shall be decided by a show of hands at any general meeting unless required by the laws and administrative regulations applicable to the Company, the relevant regulatory authorities and the stock exchange of the place where the Company is listed or a poll is demanded by the following persons before or after any vote by a show of hands:”

- (n) Article 81 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“Shareholders who request for the convening of a special general meeting or a class meeting shall comply with the following procedures:

- (1) Shareholders individually or in aggregate holding 10% (inclusive) or more of the shares carrying the right to vote at the meeting sought to be held shall sign one (1) or more counterpart requisitions stating the object of the meeting and requiring the Board to convene a shareholders’ special general meeting or a class meeting thereof. The Board shall as soon as possible proceed to convene the special general meeting of shareholders or a class meeting thereof after receipt of such requisition(s).

The amount of shareholdings referred to above shall be calculated as at the date of deposit of the written requisition(s).

- (2) If the Board fails to issue a notice of such a meeting within thirty (30) days from the date of receipt of the requisition(s), the shareholders who lodge the request(s) may request in writing the Supervisory Committee to call and convene the meeting in time. If the Supervisory Committee fails to do so, shareholders individually or in aggregate holding more than ten (10) percent shares in not less than ninety (90) consecutive days can call and convene such a meeting themselves (in a manner as similar as possible to the manner in which shareholders’ general meetings are convened by the Board).

Any reasonable expenses incurred by the shareholders to call and convene a meeting by reason of failure by the Board or Supervisory Committee to duly do so as described above shall be borne by the Company and any sum so repaid shall be set-off against sums owed by the Company to the defaulting Directors.

Mandatory Provisions Article 72”

- (o) The following text shall be added immediately below the text “Mandatory Provisions Article 83” of Article 93 of the existing Articles of Association:

“The quorum for a separate class meeting (other than an adjourned meeting) to consider a variation of the rights of any class of shares shall be the holders of at least one-third of the issued shares of that class.”

- (p) The following text shall be added as paragraph two to Article 95 of the existing Articles of Association:

“The special procedures for approval by class shareholders shall not apply to the following circumstances:

- (i) where the Company issues, upon approval by special resolution of the shareholders in a general meeting, either separately or concurrently once every twelve months, not more than 20% of each of the existing issued domestic shares and overseas listed foreign invested shares of the Company; or
- (ii) where the Company’s plan to issue domestic shares and overseas listed foreign invested shares upon its establishment is implemented within 15 months from the date of approval by China Securities Regulatory Commission or other securities authority under the State Council.”

- (q) Article 96 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“The Company sets a Board, which shall comprise ten (10) Directors of which one (1) is the Chairman and one (1) is the vice Chairman, including three (3) executive Directors, seven (7) external Directors (herein meaning those Directors who do not hold office in the Company, including independent Directors. Among the external Directors, four (4) of them are independent Directors (herein meaning those Directors who are independent from the shareholders and do not hold office in the Company).

Mandatory Provisions Article 86”

- (r) The first paragraph of Article 102 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“Meetings of the Board shall be held at least twice every year and shall be convened by the Chairman of the Board. All of the Directors and supervisors shall be notified about the meeting fifteen (15) days beforehand. In case of emergency, a special Board meeting may be held if it is so requested by one-thirds (inclusive) or above of the Directors or the general manager of the Company.”

- (s) The second paragraph of Article 116 of the existing Article of Associations shall be deleted in its entirety and be replaced by the following:

“The Supervisory Committee shall have one (1) Chairman and shall be appointed and dismissed by the voting of two-third (2/3) (inclusive) or more of the Supervisory Committee members. The Chairman of the Supervisory Committee may offer himself/herself for re-election and re-appointment.”

- (t) The first paragraph of Article 117 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“The Supervisory Committee shall comprise three (3) shareholder representatives and two (2) employee representatives. The representatives of the shareholders shall be elected and dismissed in the shareholders’ general meeting, whereas the representatives of the employees shall be democratically elected and dismissed by the Company’s employees.”

- (u) The second paragraph of Article 121 of the existing Article of Associations shall be deleted in its entirety and be replaced by the following:

“Resolution at a Supervisory Committee meeting shall be passed by two-third (2/3) (inclusive) or more of the Supervisory Committee members by vote.”

- (v) The second paragraph of Article 132 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“A Director shall not vote on any contract or arrangement or on any other proposed board resolution in which he/she or through any of his/her associates (as defined in the GEM Listing Rules of Hong Kong Stock Exchange) has material interests; nor shall he/she be counted in the quorum of the corresponding Board meeting.”

- (w) The second paragraph of Article 145 of the existing Article of Associations shall be deleted in its entirety and be replaced by the following:

“The Company shall at least deliver or send to each shareholder of overseas listed foreign-invested shares by prepaid mail the abovementioned reports (including the printed copy of the report of the Directors) no later than twenty-one (21) days before the date of every annual general meeting. The address of the recipient shall be the address registered in the share register.”

- (x) The third paragraph of Article 168 of the existing Article of Associations shall be deleted in its entirety and be replaced by the following:

“Where a notice is deposited under the preceding paragraph, the Company shall within fourteen (14) days send a copy of notice to the competent authority. If the notice contains a statement referred to in clause (2) above, a copy of such statement shall be placed at the Company for shareholders’ inspection. The Company shall also send a copy of such statement to every holder overseas listed foreign invested shares and every shareholder having the right to obtain the financial status of the Company.”

- (y) The second paragraph of Article 174 of the existing Articles of Association shall be deleted in its entirety and be replaced by the followings:

“In the event of a merger, the parties to the merger shall enter into a merger agreement and prepare balance sheets and inventories of assets. The Company shall notify its creditors within ten (10) days from the date of the Company’s resolution on merger and shall make a newspaper announcement within thirty (30) days. Creditors may, within thirty (30) days after receipt of such notice, or for these who do not receive the notice, within forty five (45) days from the date of the announcement, have the power to demand that the Company repays its debts to that creditor or provide a corresponding guarantee for such debts. Merger shall not take place if the Company fails to repay its debts to such creditor or provide a corresponding guarantee for such debts.”

- (z) Article 175 of the existing Articles of Association shall be deleted in its entirety and be replaced by the followings:

“When the Company is divided, its assets shall be split up accordingly.

In the event of a division of the Company, all the parties involved shall execute a division agreement and prepare balance sheets and inventories of assets. The Company shall notify its creditors within ten (10) days from the date of the Company’s resolution on division and shall make a newspaper announcement within thirty (30) days.

Debts incurred by the Company before its division shall be borne by the companies after the division according to the respective agreement reached, except for those provisions regarding settlement of debts included in written agreement entered into between the Company and the creditors before division of the Company.

Mandatory Provisions Article 151”

- (aa) The first paragraph of Article 180 of the existing Articles of Association shall be deleted in its entirety and be replaced by the following:

“The liquidation committee shall notify creditors within ten (10) days from the date of its establishment and make newspaper announcement within sixty (60) days. Creditors shall, within thirty (30) days after receipt of the notice, or for

those who do not receive the notice, within forty five (45) days from the date of the announcement, declare their claims to the liquidation committee. Any undeclared claims after the due date shall be deemed to have it waived.”

- (ab) Conditional upon the passing of resolutions 2(a) to 2(aa) above, the end of each Article duly passed for amendment, if applicable, shall be further amended as follows:
- (i) The end of Article 30 “Mandatory Provisions Article 23” shall be replaced by “Mandatory Provisions Article 23 Company Law 178”;
 - (ii) The end of Article 49 “Mandatory Provisions Article 41” shall be replaced by “Mandatory Provisions Article 41 Company Law 144”;
 - (iii) The end of Article 58 “Mandatory Provisions Article 50” shall be replaced by “Mandatory Provisions Article 50 Company Law 103”;
 - (iv) The end of Article 60 “Mandatory Provisions Article 52” shall be replaced by “Mandatory Provisions Article 52 Company Law 101”;
 - (v) The end of Article 62 “Mandatory Provisions Article 54” shall be replaced by “Mandatory Provisions Article 54 Company Law 103”;
 - (vi) The end of Article 81 “Mandatory Provisions Article 72” shall be replaced by “Mandatory Provisions Article 72 Company Law 101&102”;
 - (vii) The end of Article 102 “Mandatory Provisions Article 91” shall be replaced by “Mandatory Provisions Article 91 Company Law 111”;
 - (viii) The end of Article 117 “Mandatory Provisions Article 104” shall be replaced by “Mandatory Provisions Article 104 Company Law 118”;
 - (ix) The end of Article 174 “Mandatory Provisions Article 150” shall be replaced by “Mandatory Provisions Article 150 Company Law 174”;
 - (x) The end of Article 175 “Mandatory Provisions Article 151” shall be replaced by “Mandatory Provisions Article 151 Company Law 176&177”;
 - (xi) The end of Article 180 “Mandatory Provisions Article 156” shall be replaced by “Mandatory Provisions Article 156 Company Law 186”.

By order of the board of directors
Beijing Beida Jade Bird Universal Sci-Tech Company Limited
Chu Yuguo
Chairman

Beijing, the PRC
7 May 2012

Notes:

- (A) The registers of shareholders of the Company will be closed from Tuesday, 22 May 2012 to Thursday, 21 June 2012 (both days inclusive) during which period no transfer of shares of the Company will be registered. Any holder of the H Shares and whose name appearing in the Company's register of holders of H Shares with Hong Kong Registrars Limited at 4:30 p.m. on Monday, 21 May 2012 and have completed the registration process will be entitled to attend the AGM.

The address of Hong Kong Registrars Limited is as follows:

Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queens Road East, Hong Kong (Fax no: 852-2865 0990)

- (B) Holders of promoters Shares or H Shares who intend to attend the AGM must complete the reply slips for attending the AGM and return them to Hong Kong Registrars Limited at the address set out above (for holders of H Shares) or to the principal place of business of the Company in Beijing (for promoters Shares) not later than 20 days before the date of the AGM, i.e. no later than 4:30 p.m. on Friday, 1 June 2012.

The principal place of business of the Company in Beijing is as follows:

3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC (Fax no: 86-10-6275 8434)

- (C) Each holder of H Shares who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his/her behalf at the AGM.
- (D) The instrument appointing a proxy must be in writing under the hand of the appointor or his/her attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
- (E) The form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H Share registrar, Hong Kong Registrars Limited, the address of which is set out in Note (A) above, not less than 24 hours before the time for holding the AGM or any adjournment thereof in order for such documents to be valid.
- (F) Each holder of promoters Shares is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his/her behalf at the AGM. Notes (C) to (D) also apply to holders of promoters Shares, except that the form of proxy or other documents of authority must be delivered to the principal place of business of the Company in Beijing, the address of which is set out in Note (B) above, not less than 24 hours before the time for holding the AGM or any adjournment thereof in order for such documents to be valid.
- (G) If a proxy attends the AGM on behalf of a shareholder, he/she should produce his/her identity card and the instrument signed by the proxy or his/her legal representative, and specifying the date of its issuance. If a legal person shareholder appoints its corporate representative to attend the AGM, such representative should produce his/her identity card and the notarised copy of the resolution passed by the board of directors or other authorities or other notarised copy of the licence issued by such legal person shareholder.
- (H) The AGM is expected to last for half a day. Shareholders who attend the AGM are responsible for their own transportation and accommodation expenses.

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.