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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, 3<sup>rd</sup> Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) on Friday, 10 August 2012 at 10:00 a.m. for the following purposes:-

1. To consider and approve the Group unaudited consolidated financial statements for the six months ended 30 June 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 publication of the Group second quarterly results announcement and report for the six months ended 30 June 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**

**Xu Zhendong**

*Chairman*

Beijing, the PRC, 26 July 2012

*As at the date of this announcement, Mr. Xu Zhendong, Mr. Xu Zhixiang and Mr. Zhang Wanzhong are executive Directors, Mr. Cai Weimin, Mr. Chen Zongbing and Ms. Zheng Zhong are non-executive Directors and Mr. Cai Chuanbing, Mr. Li Juncai, Mr. Shao Jiulin 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.*