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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)**

**POLL RESULTS OF SPECIAL GENERAL MEETING  
HELD ON 25 MARCH 2013**

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 25 March 2013 by way of poll.

Reference is made to the notice of the SGM dated 7 February 2013 (the “**SGM Notice**”) and the circular of the Company dated 22 February 2013 (the “**Circular**”). Unless otherwise stated, capitalised items used herein shall have the same meanings as those defined in the SGM Notice and the Circular.

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 25 March 2013 by way of poll.

As at the date of the SGM, the total number of promoter Shares and H Shares were 700,000,000 Shares and 484,800,000 Shares respectively, which were the total number of Shares entitling the holders to attend and vote on the resolution at the SGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of resolution at the SGM as set out in rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM. No Shareholder has stated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolution at the SGM.

The Company appointed Hong Kong Registrars Limited, being the Company’s H share registrar in Hong Kong, and Beijing Grandway Law Offices to scrutinise the voting at the SGM. The poll result in respect of the ordinary resolution at the SGM is as follows:

Ordinary Resolution	Number of votes (including promoter Shares and H Shares)	
	For	Against
<p>(a) the guarantee dated 31 January 2013 entered into between the Company and China Development Bank Co. Ltd. and Bank of Beijing Co. Ltd. (collectively, “<b>Banks</b>”), in relation the provision of guarantee by the Company in favour of the Banks to secure the repayment of RMB200 million in respect of the principal amount and the related interest, default interest, compound interest, compensation, default fine, compensation for damages and expenses incurred in enforcing the claims under the facility agreement dated 31 January 2013 entered into between 長沙松雅湖建設投資有限公司 (Songya Lake Construction Investment Co., Ltd<sup>#</sup>) as the borrower and the Banks as the lenders for the provision of a term loan facility in an aggregate amount of RMB986 million (“<b>Guarantee</b>”) (a copy of the Guarantee been produced to the meeting and marked “A” and initialed by the chairman of the meeting for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) the board of directors of the Company be and is authorised to do all such acts and things, to sign and execute all such documents or agreements or deeds on behalf of the Company as they consider necessary, appropriate, desirable and expedient for the purpose of or in connection with the implementation and completion of the Guarantee.</p>	674,271,000 (100%)	0 (0%)

<sup>#</sup> English translation of a Chinese company or entity name and is provided for identification purpose only

As more than 50% of the votes were cast in a favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

By order of the Board  
**Beijing Beida Jade Bird Universal  
Sci-Tech Company Limited**  
**Xu Zhendong**  
*Chairman*

Beijing, the PRC  
25 March 2013

*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, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at “www.jbu.com.cn”.*