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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 THE 2012 ANNUAL GENERAL MEETING  
HELD ON 28 JUNE 2013**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 28 June 2013 by way of poll.

Reference is made to the notice of the AGM dated 14 May 2013 (the “**AGM Notice**”) and the circular of the Company dated 14 May 2013 (the “**Circular**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 28 June 2013 by way of poll.

As at the date of the AGM, the total number of promoters 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 resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of resolutions at the AGM 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 AGM. No Shareholder has stated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolutions at the AGM.

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 AGM. The poll results in respect of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (including promoters Shares and H Shares)	
		For	Against
1.	The report of the directors of the Company for the year ended 31 December 2012 be approved	535,414,000 (100%)	0 (0%)
2.	The report of the supervisory committee of the Company for the year ended 31 December 2012 be approved	535,414,000 (100%)	0 (0%)
3.	The audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2012 be approved	535,414,000 (100%)	0 (0%)
4.	The proposal of nil final dividend payment for the year ended 31 December 2012 be approved	535,414,000 (100%)	0 (0%)
5.	The appropriation to statutory surplus reserve for the year ended 31 December 2012 be approved	535,414,000 (100%)	0 (0%)
6.	Appointment of Mr. Zhang Yongli as the non-executive director of the Company and authorisation to the board of directors of the Company to enter into service contract and deal with relative matters with him, including but not limited to, signing of service contract and supplementary contracts be approved	535,414,000 (100%)	0 (0%)
7.	Appointment of Mr. Chen Shuxin as the supervisor of the Company and authorisation to the board of directors of the Company to enter into service contract and deal with relative matters with him, including but not limited to, signing of service contract and supplementary contracts be approved	535,414,000 (100%)	0 (0%)
8.	The remuneration proposal for the directors and the supervisors of the Company for the year ending 31 December 2013 be approved	535,414,000 (100%)	0 (0%)
9.	The proposal for appointment of Crowe Horwath (HK) CPA Limited as independent auditor of the Company for the year ending 31 December 2013 and authorisation to the board of directors of the Company to fix its remuneration be approved	535,414,000 (100%)	0 (0%)

<b>Special Resolution</b>		<b>Number of votes (including promoters Shares and H Shares)</b>	
		<b>For</b>	<b>Against</b>
1.	The grant of an unconditional general mandate to the board of directors of the Company to issue, allot and deal with additional shares of the Company be approved	535,414,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions and more than two-thirds of the votes were cast in favour of the special resolution, the above resolutions were duly passed at the AGM.

By order of the Board

**Beijing Beida Jade Bird Universal Sci-Tech Company Limited**

**Xu Zhengdong**

*Chairman*

Beijing, the PRC

28 June 2013

*As at the date of this announcement, Mr. Xu Zhendong, Mr. Xu Zhixiang and Mr. Zhang Wanzhong are executive Directors, Mr. Zhang Yongli, 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”.*