

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)

**POLL RESULT OF SPECIAL GENERAL MEETING
HELD ON 10 MARCH 2014**

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed as ordinary resolution of the Company by the Shareholders at the SGM held on 10 March 2014 by way of poll.

Reference is made to the notice of the SGM dated 23 January 2014 (the “**SGM Notice**”) and the circular of the Company dated 21 February 2014 (the “**Circular**”). Unless otherwise stated, capitalized 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 as ordinary resolution of the Company by the Shareholders at the SGM held on 10 March 2014 by way of poll.

As at the date of the SGM, 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 resolution at the SGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the 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 resolution at the SGM are as follows:

Ordinary Resolution	Number of votes (including promoters Shares and H Shares)	
	For	Against
To approve, confirm and ratify the Investment Agreement (as defined in the announcement of the Company dated 9 January 2014) and the transactions contemplated thereunder and to authorise any one director of the Company to do all such acts and things as he considers necessary necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Investment Agreement and all transactions contemplated thereunder.	647,413,000 (100%)	0 (0%)

Note: Please refer to the full text of the resolution as set out in the SGM Notice for details.

As more than more than 50% of the votes were cast in favour of the ordinary resolution, the above resolution was duly passed at the SGM.

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

Beijing, the PRC
10 March 2014

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”.