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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)

**EXTENSION OF COOPERATION FRAMEWORK AGREEMENT
IN RELATION TO THE TIANZI MOUNTAIN PROJECT**

Reference is made to the announcements of the Company dated 19 November 2013, 27 January 2014 and 26 June 2014 (the “**Announcements**”) in relation to the Tianzi Mountain Project. Unless the context otherwise required, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As additional time is required to further negotiate on the relevant terms and conditions of the Formal Agreement(s), the Board announces that on 5 September 2014, Chuanqi Tourism and the Nanyue Government entered into an additional supplemental agreement to the Cooperation Framework Agreement, pursuant to which Chuanqi Tourism and the Nanyue Government had agreed to further extend the term of the Cooperation Framework Agreement up to and inclusive of 20 November 2014.

Save as aforesaid, all other terms of the Cooperation Framework Agreement remain in full force and effect.

By order of the Board

Beijing Beida Jade Bird Universal Sci-Tech Company Limited

Xu Zhendong

Chairman

Beijing, the PRC

5 September 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”.