



香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/12/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Beida Jade Bird Universal Sci-Tech Company Limited
Date Submitted	<u>5/1/2015</u>

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>08095</u> Description : <u>H Share</u>			
	No. of ordinary shares	Par value (<i>State currency</i>)	Authorised share capital (<i>State currency</i>)
Balance at close of preceding month	<u>484,800,000</u>	<u>RMB0.1</u>	<u>RMB48,480,000</u>
Increase/(decrease)	<u>-</u>		<u>-</u>
Balance at close of the month	<u>484,800,000</u>	<u>RMB0.1</u>	<u>RMB48,480,000</u>
(2) Stock code : <u>n/a</u> Description : _____			
	No. of ordinary shares	Par value (<i>State currency</i>)	Authorised share capital (<i>State currency</i>)
Balance at close of preceding month	<u>n/a</u>	<u>n/a</u>	<u>n/a</u>
Increase/(decrease)	<u>n/a</u>		<u>n/a</u>
Balance at close of the month	<u>n/a</u>	<u>n/a</u>	<u>n/a</u>

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. _____ _____ _____ (/ /) shares (Note 1)	n/a	n/a
2. _____ _____ _____ (/ /) shares (Note 1)	n/a	n/a
3. _____ _____ _____ (/ /) shares (Note 1)	n/a	n/a
Total D. (Ordinary shares)	n/a	
(Preference shares)	n/a	
(Other class)	n/a	

Other Movements in Issued Share Capital

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue	At price : State currency _____	Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	(/ /) (/ /)	n/a n/a
2.	Open offer	At price : State currency _____	Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	(/ /) (/ /)	n/a n/a
3.	Placing	At price : State currency _____	Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	(/ /) (/ /)	n/a n/a
4.	Bonus issue		Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	(/ /) (/ /)	n/a n/a

For Main Board and GEM listed issuers

				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue					
5.	Scrip dividend	At price : State currency _____	<p>_____</p> <p>Class of shares issuable (Note 1) _____</p> <p>Issue and allotment date : (dd/mm/yyyy) (/ /)</p> <p>EGM approval date: (dd/mm/yyyy) (/ /)</p>	_____	_____
				n/a	n/a
6.	Repurchase of shares		<p>Class of shares repurchased (Note 1) _____</p> <p>Cancellation date : (dd/mm/yyyy) (/ /)</p> <p>EGM approval date: (dd/mm/yyyy) (/ /)</p>	_____	_____
				n/a	n/a
7.	Redemption of shares		<p>Class of shares redeemed (Note 1) _____</p> <p>Redemption date : (dd/mm/yyyy) (/ /)</p> <p>EGM approval date: (dd/mm/yyyy) (/ /)</p>	_____	_____
				n/a	n/a
8.	Consideration issue	At price : State currency _____	<p>_____</p> <p>Class of shares issuable (Note 1) _____</p> <p>Issue and allotment date : (dd/mm/yyyy) (/ /)</p> <p>EGM approval date: (dd/mm/yyyy) (/ /)</p>	_____	_____
				n/a	n/a

For Main Board and GEM listed issuers

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	n/a	n/a
10. Other (Please specify)	At price : State currency _____ Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	n/a	n/a
Total E.		(Ordinary shares) _____	n/a
		(Preference shares) _____	n/a
		(Other class) _____	n/a

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) _____	-
	(2) _____	n/a
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_____	n/a
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	_____	-
<i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i>		

