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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)

PROPOSED CHANGE OF AUDITORS

The Board wishes to announce that the Company will not reappoint Crowe Horwath as the auditor of the Company. The appointment for Crowe Horwath will end at the conclusion of the 2014 AGM. The Board further announces, upon the recommendation made by the audit committee of the Company, the Board has resolved to propose the appointment of RSM as the auditor of the Company in the 2014 AGM. RSM shall hold office from the conclusion of the 2014 AGM to the conclusion of the next annual general meeting of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) wishes to announce that the Company will not reappoint Crowe Horwath (HK) CPA Limited (“**Crowe Horwath**”) as the auditor of the Company, as the Company and Crowe Horwath have not been able to reach an agreement in relation to the auditor’s remuneration for the financial year ending 31 December 2015. The appointment for Crowe Horwath will end at the conclusion of the forthcoming 2014 annual general meeting of the Company (the “**2014 AGM**”).

The Board further announces, upon the recommendation made by the audit committee of the Company, the Board has resolved to propose the appointment of RSM Nelson Wheeler (“**RSM**”) as the auditor of the Company in the 2014 AGM. RSM shall hold office from the conclusion of the 2014 AGM to the conclusion of the next annual general meeting of the Company.

Crowe Horwath has confirmed in writing that there are no matters in relation to its retirement which should be brought to the attention of the shareholders of the Company. The Board is not aware of any matters in relation to the proposed change of auditors that need to be brought to the attention of the shareholders of the Company.

The proposed change of auditors is subject to approval to be passed in the 2014 AGM. A circular containing, among other things, information in relation to the proposed change of auditors as well as the notice of the 2014 AGM will be dispatched to the shareholders of the Company in due course.

The Board would like to take this opportunity to thank Crowe Horwath for its professional services and support in the past years.

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

Beijing, the PRC
8 May 2015

As at the date of this announcement, Mr. Zhang Wanzhong is executive Director, Ms. Zheng Zhong is non-executive Director 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“GEM”) 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”.