

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 6 AUGUST 2015**

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 6 August 2015 by way of poll.

Reference is made to the notice of the SGM dated 11 June 2015 (the “**SGM Notice**”) and the circular of the Company dated 11 June 2015 (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 6 August 2015 by way of poll.

As at the date of the SGM, the total number of Promoter Shares and H Shares were 700,000,000 Shares and 484,800,000 Shares respectively. As stated in the Circular and as at the date of the SGM, (a) Shenzhen Jade Bird, who was a Shareholder directly interested in 85,000,000 Promoter Shares (representing approximately 7.17% of the Company’s total issued share capital); and (b) Beida Jade Bird, being the direct holding company of Shenzhen Jade Bird and thus a close associate of Shenzhen Jade Bird, and also a substantial Shareholder who had direct interest in 115,000,000 Promoter Shares (representing approximately 9.71% of the Company’s total issued share capital) and indirect interest in 85,000,000 Promoter Shares through Shenzhen Jade Bird, were required to abstain and had abstained from voting on the resolution at the SGM. As such, the total number of Promoter Shares and H Shares entitling holders to attend and vote for or against the resolution at the SGM

were 500,000,000 Shares and 484,800,000 Shares respectively, representing approximately 83.1% of the total issued share capital of the Company as at the date of the SGM. There was no Share entitling the holder to attend and vote only against the resolution 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 Promoter Shares and H Shares)	
	For	Against
To approve the VC Equity Interest Transfer Agreement (as defined in the Circular) 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 VC Equity Interest Transfer Agreement and all transactions contemplated thereunder.	337,269,000 (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 above resolution, the above resolution was duly passed as an ordinary resolution of the Company at the SGM.

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

Beijing, the PRC
6 August 2015

As at the date of this announcement, Mr. Zhang Wanzhong, Ms. Zheng Zhong and Mr. Ip Wing Wai are executive Directors, Mr. Ni Jinlei, Ms. Xue Li and Mr. Zhao Xuedong are non-executive Directors and Mr. Cai Chuanbing, Mr. Shao Jiulin, Mr. Li Juncai, Mr. Lin Yan and Mr. Li Chonghua 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”.