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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 LONG STOP DATE OF
DISCLOSEABLE AND CONNECTED TRANSACTION
IN RELATION TO
ACQUISITION OF EQUITY INTEREST
IN XINZHONGRUI VC**

Reference is made to the announcements of the Company dated 13 February 2015, 28 May 2015 and 31 December 2015 (the “**Announcements**”) and the circular of the Company dated 11 June 2015 (the “**Circular**”) in respect of the discloseable and connected transaction in relation to the acquisition of the 20% equity interest in Xinzhongrui VC by a direct wholly owned subsidiary of the Company. Unless the context otherwise required, capitalised terms used herein shall bear the same meanings as defined in the Announcements and the Circular.

As additional time is required by the Purchaser and Shenzhen Jade Bird for the fulfillment of the conditions precedent under in the VC Equity Interest Transfer Agreement and the Supplemental Agreement, the Purchaser and Shenzhen Jade Bird entered into an additional extension agreement on 30 March 2016, pursuant to which the parties agreed to further postpone the Long Stop Date to 30 September 2016 (or such later dates as the Purchaser and Shenzhen Jade Bird may agree in writing).

Save and except for the aforesaid extension of the Long Stop Date, all other terms and conditions of the VC Equity Interest Transfer Agreement and the Supplemental Agreement shall remain unchanged and continue in full force and effect.

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

Beijing, the PRC
30 March 2016

As at the date of this announcement, Mr. 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. 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”.