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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the notice of 2015 annual general meeting (the “**AGM**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) dated 31 March 2016 (the “**Notice**”) and the circular of the Company dated 31 March 2016 (the “**Circular**”) in relation to, among others, the grant of the New General Mandate and the remuneration proposal for the Directors and the Supervisors. Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Notice and the Circular.

The AGM was initially scheduled to be held on Thursday, 26 May 2016 at 10:30 a.m., with the register of Shareholders to be closed from Tuesday, 26 April 2016 to Thursday, 26 May 2016 (both days inclusive).

The Board announces that the date of the AGM will be postponed to Monday, 20 June 2016 at 10:30 a.m. (the “**postponed AGM**”). The venue of the postponed AGM will remain unchanged at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC. Accordingly, the period for closure of the register of Shareholders will be changed to the period from Saturday, 21 May 2016 to Monday, 20 June 2016 (both dates inclusive). Any holder of H Shares and whose name appearing in the Company’s register of holders of H Shares with Hong Kong Registrars Limited at 4:30 p.m. on Friday, 20 May 2016 and has completed the registration process will be entitled to attend the postponed AGM.

The reply slip and proxy form for the AGM have been despatched to the Shareholders on 31 March 2016 together with the Circular. Holders of H Shares and promoter Shares who have not yet returned the proxy forms are advised to complete and deposit the proxy forms and the relevant notarized power of attorney or other authorization documents (if any) in accordance with the instructions printed thereon at (for the holders of H Shares) the Company's H share registrar in Hong Kong, Hong Kong Registrars Limited at Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong or (for the holders of promoter Shares) the Company's principal place of business in Beijing at 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC, not less than 24 hours before the time appointed for holding the postponed AGM or any adjournment thereof. For the avoidance of doubt, if a Shareholder has completed and returned the proxy form in accordance with the instructions printed thereon, such proxy form will remain valid for use at the postponed AGM and such Shareholder needs not re-submit the proxy form. If any Shareholder chooses to re-submit the proxy form, the last proxy form received by the Company will revoke and supersede the proxy form previously submitted by it/him/her.

Holders of H Shares who intend to attend the postponed AGM must complete the reply slips for the AGM and return them to the Company's H share registrar in Hong Kong, Hong Kong Registrars Limited by hand, by post or by fax to the number: 852-2865 0990 on or before Tuesday, 31 May 2016. Holders of promoter Shares who intend to attend the postponed AGM must complete the reply slips for the AGM and return them to the principal place of business of the Company in Beijing by hand, by post or by fax to the number: 86-10-6275 8434 on or before Tuesday, 31 May 2016. If a Shareholder has completed and returned the reply slip in accordance with the instructions printed thereon, such reply slip will remain valid and such Shareholder needs not re-submit the reply slip.

Saved as disclosed above, the Company confirms that all the information contained in the Notice and the Circular are correct in all material aspects.

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

Beijing, the PRC

9 May 2016

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. 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”.