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北京北大青鸟环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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Following the passing of the resolution at the SGM held on 31 July 2017, the Board is pleased to announce that Mr. Xiang Lei has been appointed as the non-executive Director with effect from 31 July 2017.

Reference is made to the announcement of the Company dated 24 May 2017 (the “**Announcement**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the Announcement.

Following the passing of the resolution at the SGM held on 31 July 2017, the Board is pleased to announce that Mr. Xiang Lei (“**Mr. Xiang**”) has been appointed as the non-executive Director with effect from 31 July 2017.

Mr. Xiang Lei, aged 65, was graduated from the Stony Brook College of the State University of New York with a Master's degree in systems management. Mr. Xiang is a council member of the China Foundation for Poverty Alleviation and a council member of the Gonghe Foundation. Mr. Xiang was the manager of China National Machinery Import and Export Corporation, senior manager of East West Bank, chief representative of Giti Group's Beijing representative office, investment consultant of Donaldson, Lufkin & Jenrette Securities Corporation, vice president of Beida Jade Bird Group, director of Beijing Beihu Golf Club, and director of Giti Group. Mr. Xiang is currently the director of Beijing Jiuzhou Yahua Cultural Agency Company Limited and president of Beida Jade Bird Group.

Save as disclosed herein, Mr. Xiang (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) does not hold any other directorship in listed public companies in the past three years prior to the date of this announcement; (iii) has no relationship with any Directors, Supervisors, senior management of the Company, substantial Shareholders or controlling Shareholders; (iv) has no other interest in the Shares within the meaning of Part XV of SFO as at the date of this announcement.

The Company would enter into a service contract with Mr. Xiang for a term commencing from the close of the SGM until the conclusion date of the 2017 annual general meeting to be held by the Company in 2018. The remuneration committee of the Company would determine the remuneration of Mr. Xiang with reference to prevailing market conditions and his duties and responsibilities with the Company.

Save as disclosed herein, there is no other information relating to Mr. Xiang that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Xiang.

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

Beijing, the PRC  
31 July 2017

*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. Xiang Lei 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”.*