



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)**

**Reply Slip for Special General Meeting to be held on Tuesday, 17 July 2018**

**(or at any adjournment thereof)**

To: Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”)

I/We<sup>1</sup> \_\_\_\_\_ (Chinese name(s)),  
\_\_\_\_\_ (English name(s))

of \_\_\_\_\_

(address as shown in the register of members) being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ promoter share(s)/H share(s)<sup>3</sup> of RMB0.10 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by a proxy) the special general meeting of the Company to be held at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, People’s Republic of China (the “**PRC**”) at 10:30 a.m. on Tuesday, 17 July 2018.

Dated: \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Notes:*

1. Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of promoter share(s)/H share(s) in the capital of the Company registered under your name(s).
3. Please delete as appropriate.
4. For holders of H shares of the Company, the completed and signed reply slip should be delivered to the Company’s H share registrar in Hong Kong, Hong Kong Registrars Limited at 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN’S ROAD EAST, HONG KONG on or before Wednesday, 27 June 2018. This reply slip may be delivered by hand, by post or by fax to the number: (852) 2865-0990.
5. For holders of promoter shares of the Company, the completed and signed reply slip should be delivered to the principal place of business of the Company in Beijing on or before Wednesday, 27 June 2018. The reply slip may be delivered by hand, by post or by fax.

The principal place of business of the Company in Beijing is as follows:

3rd Floor, Beida Jade Bird Building  
No. 207 Chengfu Road  
Haidian District  
Beijing 100871  
the PRC  
(Fax no: 86-10-6275-8434)