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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)**

**POLL RESULTS OF SPECIAL GENERAL MEETING, NON-LISTED  
SHARES CLASS MEETING AND H SHARES CLASS MEETING  
HELD ON 6 FEBRUARY 2020**

References are made to the respective notices of the SGM, the Non-listed Shares Class Meeting and the H Shares Class Meeting (collectively, the “**Notices**”) dated 18 December 2019 and the circular of the Company dated 18 December 2019 (the “**Circular**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the Notices were duly passed as special resolutions by the Shareholders at the SGM, the Non-listed Shares Class Meeting and the H Shares Class Meeting (collectively, the “**Meetings**”) held on 6 February 2020 by way of poll.

As at the date of the Meetings, the total number of Non-listed Shares and H Shares were 700,000,000 shares of the Company (the “**Shares**”) and 678,720,000 Shares respectively. As at the date of the Meetings, the total number of Shares entitling the holders to attend and vote on the resolutions at the SGM, the Non-listed Shares Class Meeting and the H Shares Class Meeting were 1,378,720,000 Shares, 700,000,000 Non-listed Shares and 678,720,000 H Shares, respectively. There was no Share entitling any Shareholder to attend and abstain from voting in favour of resolutions at the Meetings as set out in rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the Meetings. No Shareholder has stated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolutions at the Meetings.

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 Meetings.

The poll results in respect of the resolutions at the Meetings are as follows:

**The SGM**

| <b>Special Resolution</b>   | <b>Number of votes (%)</b> |                |
|---|----------------------------|----------------|
|   | <b>For</b>                 | <b>Against</b> |
| To approve the amendments to the articles of association of the Company as set out in the notice of the SGM | 652,696,000<br>(100.00%)   | 0<br>(0.00%)   |

**The Non-listed Shares Class Meeting**

| <b>Special Resolution</b>   | <b>Number of votes (%)</b> |                |
|---|----------------------------|----------------|
|   | <b>For</b>                 | <b>Against</b> |
| To approve the amendments to the articles of association of the Company as set out in the notice of the Non-listed Shares Class Meeting | 535,414,000<br>(100.00%)   | 0<br>(0.00%)   |

**The H Shares Class Meeting**

| <b>Special Resolution</b>  | <b>Number of votes (%)</b> |                |
|--|----------------------------|----------------|
|  | <b>For</b>                 | <b>Against</b> |
| To approve the amendments to the articles of association of the Company as set out in the notice of the H Shares Class Meeting | 117,282,000<br>(100.00%)   | 0<br>(0.00%)   |

As more than two-thirds of the votes were cast in favour of each of the special resolutions, the above resolutions were duly passed as special resolutions.

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

Beijing, the PRC

6 February 2020

*As at the date of this announcement, Mr. Ni Jinlei, Mr. Zhang Wanzhong and Ms. Zheng Zhong are executive Directors, Ms. Xue Li, Mr. Xiang Lei and Mr. Ip Wing Wai are non-executive Directors and Mr. Shao Jiulin, Mr. Li Juncai, Mr. Li Chonghua and Mr. Shen Wei 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”.*