

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CLARIFICATION ANNOUNCEMENT:
CHANGE OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcements of the Company dated 30 March 2022 and 20 May 2022 and the circular of the Company dated 14 April 2022 in relation to, among others, the appointment of Mr. Liu Ziyi as a non-executive Director (collectively, the “**Documents**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the Documents.

The Board would like to clarify that as at the date of each of the Documents, Mr. Liu Ziyi was interested in 2,311,000 H Shares within the meaning of Part XV of the SFO. Save as disclosed above, the biographical details of Mr. Liu Ziyi disclosed in the Documents remain unchanged.

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

Beijing, the PRC
24 May 2022

As at the date of this announcement, Mr. Ni Jinlei, Ms. Zheng Zhong, Mr. Wang Xingye and Ms. Guan Xueming are executive Directors, Mr. Liu Ziyi is non-executive Director and Mr. Tang Xuan, 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 Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at “www.jbu.com.cn”.