

Hong Kong Exchange 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.

This announcement, for which the directors (the “Director(s)”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.



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
REGARDING
RENEWAL OF CONTINUING CONNECTED TRANSACTIONS**

At the special general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) held at 10:00 a.m. on 25 July 2011 (the “**SGM**”), a poll was demanded by the Chairman for voting on the proposed ordinary resolution as set out in the notice of SGM dated 30 May 2011 (the “**Notice**”).

As at the date of SGM, total number of issued promoters shares and H shares (“**H Shares**”) of the Company entitling the holders to attend and vote for or against the proposed ordinary resolution at the SGM were 700,000,000 shares and 484,800,000 shares respectively. Peking University and its associates had abstained from voting as they were considered to have material interest in the transaction. Save for the above, there were no restrictions on any shareholders of the Company (“**Shareholders**”) to cast votes on any of the proposed resolution at the SGM.

The Company appointed Hong Kong Registrars Limited, being the Hong Kong share registrar and transfer office of the Company, and Kaiwen Law Firm to scrutinise the voting at the SGM.

The poll results are set out as follows:

Ordinary Resolution		Number of votes (including promoters shares and H Shares)			
		Present and vote for	% For	Present and vote against	% Against
(a)	the act of entering into the renewal agreement between Hebei Beida Jade Bird Universal Fire Alarm Device Co., Ltd. (“ Hebei Fire Alarm ”) being a non-wholly owned subsidiary of the Company and Shanghai Beida Jade Bird Fire Equipment Marketing Company Limited (“ Shanghai Jade Bird Fire ”) being a connected person of the Company on 30 May 2011 in connection with continuing connected transactions regarding the supply of fire alarm products by Hebei Fire Alarm to Shanghai Jade Bird Fire (details of which have been set out in an announcement of the Company dated 30 May 2011) (“ CCT ”) be and is hereby approved, ratified and confirmed	344,465,000	100	-	-
(b)	the acts of the board of directors of Hebei Fire Alarm on behalf of Hebei Fire Alarm for the purpose of or in connection with the implementation and completion of the CCT be and are hereby approved, ratified and confirmed	344,465,000	100	-	-

As more than half of the votes represented by Shareholders present were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

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

Beijing, the PRC,
25 July 2011

As at the date of this announcement, Mr. Zhang Wanzhong, Ms. Xue Li and Mr. Zhang Yongli are executive Directors, Mr. Chu Yuguo, Mr. Xu Zhixiang, Mr. Liu Yongjin and Ms. Feng Ping are non-executive Directors and Professor Nan Xianghao, Mr. Cai Chuanbing and Mr. Lin Yan are independent non-executive Directors.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.