

## 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 Annual General Meeting to be held on Friday, 28 June 2013 (or at any adjournment thereof)

| To: Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company") |   |   |
|--|---|---|
|  | Ve <sup>1</sup>   |   |
|  |   | (English name(s))   |
| (add<br>prom<br>Com<br>Com<br>Haid   | dress as shown in the register of members) being the registered holder(s) of moters share(s)/H share(s) <sup>3</sup> of RMB0.10 each in the capital of the Compartment that I/We intend to attend (in person or by a proxy) the annual gompany to be held at Room 312, Block A, 3rd Floor, Beida Jade Bird Building, Nidian District, Beijing 100871, the People's Republic of China (the "PRC") at 10 to 2013. | ny, hereby inform the<br>eneral meeting of the<br>Io. 207 Chengfu Road, |
| Date   | ted: Signature(s):  |   |
| Notes:   | es:   |   |
| 1.   | Full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of <b>BLOCK LETTERS</b> .  | members) to be inserted in  |
| 2.   | Please insert the number of promoters share(s)/H share(s) in the capital of the Company regi  | stered 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 del share registrar in Hong Kong, Hong Kong Registrars Limited at ROOMS 1806–7, 18TH FLO 183 QUEEN'S ROAD EAST, HONG KONG on or before Saturday, 8 June 2013. This reply slip by post or by fax to the number: (852) 2865–0990.   | OR, HOPEWELL CENTRE,  |
| 5.   | For holders of promoters shares of the Company, the completed and signed reply slip s principal place of business of the Company in Beijing on or before Saturday, 8 June 2013. The 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)