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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)**

## **CANCELLATION OF THE PROPOSED APPLICATION FOR GRANT OF SPECIFIC MANDATE**

Reference is made to the announcement of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) dated 9 December 2014 (the “**Announcement**”) in relation to the proposed application for grant of the Specific Mandate to the Directors for the proposed New Issue of not more than 600,000,000 new H Shares. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

In view of the recent change in market conditions for the Company after the publication of the Announcement, including the uncertainty in the final decision of the China Securities Regulatory Committee on the penalties against certain Directors in respect of the matters of Weifang Beida Jade Bird Huaguang Sci-Tech Company Limited referred to in the Company’s announcement dated 7 January 2015, the Company has decided to cancel the proposed application for grant of the Specific Mandate and no SGM or Class Meeting will be convened for such purpose. The Directors consider that the cancellation of the proposed application for grant of the Specific Mandate has no material impact on the existing business and financial position of Company.

By order of the Board

**Beijing Beida Jade Bird Universal Sci-Tech Company Limited**

**Xu Zhendong**

*Chairman*

Beijing, the PRC  
21 January 2015

*As at the date of this announcement, Mr. Xu Zhendong, Mr. Xu Zhixiang and Mr. Zhang Wanzhong are executive Directors, Mr. Zhang Yongli and Ms. Zheng Zhong are non-executive Directors and Mr. Cai Chuanbing, Mr. Li Juncai, Mr. Shao Jiulin and Mr. Lin Yan 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”.*