

### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy): <u>31/01/2015</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Beida Jade Bird Universal Sci-Tech Company Limited
Date Submitted	2/2/2015

### I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>08095</u> Descrip	tion : <u>H Share</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	484,800,000	RMB0.1	RMB48,480,000
Increase/(decrease)			
Balance at close of the month	484,800,000	RMB0.1	RMB48,480,000
(2) Stock code : <u>n/a</u> Descrip	tion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n/a	<u> </u>	n/a_
Increase/(decrease)	n/a		n/a_
Balance at close of the month	n/a	n/a	<u>n/a</u>

# 2. Preference Shares

Stock code : <u>n/a</u> Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n/a_	n/a	n/a
Increase/(decrease)	n/a_		n/a_
Balance at close of the month	n/a	n/a	n/a

### 3. Other Classes of Shares

Stock code : 08095 Description : Promoter Share						
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	700,000,000	RMB0.1	RMB70,000,000			
Increase/(decrease)	<u> </u>					
Balance at close of the month	700,000,000	RMB0.1	RMB70,000,000			

Total authorised share capital at the end of the month (*State* RMB118,480,000 *currency*) :

### II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	484,800,000	n/a	<u>n/a</u>	700,000,000
Increase/ (decrease) during the month	<u>-</u>	n/a	n/a	<u>-</u>
Balance at close of the month	484,800,000	n/a	n/a	700,000,000

III. Details of Movements in Issued Share Capital

hare Options (under s articulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date	]	Movement durin	ng the month		thereto	as at close of the month
dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option scheme for employees						
H shares						
2. ( / / ) shares (Note 1)	n/a	n/a	<u>n/a</u>	n/a	<u>n/a</u>	n/a
3.						
( / / ) shares (Note 1)	n/a	n/a	n/a	n/a	n/a	n/a
(1.0.001)		То	tal A. (Ordina	ary shares)	-	
		10	(Preferen	ce shares)	1	
					n/a	
(Note 1) otal funds raised duri ptions (State currency			(0	ary shares) ace shares) ther class)	n/a	

No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. n/a n/a n/a n/a n/a n/a ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 2. n/a <u>n/a</u> <u>n/a</u> <u>n/a</u> n/a ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 3. n/a n/a / / ) ( Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. n/a n/a ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total B. (Ordinary shares) n/a (Preference shares) n/a (Other class) n/a

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. <u>n/a n/a n/a n/a n/a</u> n/a Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) / / )\_\_\_\_ 2. <u>n/a</u> <u>n/a</u> <u>n/a</u> <u>n/a</u> n/a Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 3. n/a <u>n/a</u> <u>n/a</u> <u>n/a</u> n/a n/a Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) 4. n/a <u>n/a</u> <u>n/a</u> <u>n/a</u> n/a n/a\_\_\_\_\_ Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) n/a (Preference shares) n/a (Other class) n/a

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
	-	
shares (Note 1)	n/a	n/a
2		
shares (Note 1)	n/a	n/a
3		
	]	
		,
shares (Note 1)	n/a	n/a
Total D. (Ordinary shares)	n/a	
(Preference shares)	n/a	
(Other class)	n/a	

	Type of Issue	issued Share Capitan				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)	n/a	n/a
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	n/a	n/a
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>n/a</u>	<u>n/a</u>
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	,	,
						<u>n/a</u>	<u>n/a</u>

5. Scrip dividend       At price : State       Issue and allotment $(// / / )$ 5. Scrip dividend       At price : State       Issue and allotment $(// / )$ 6. Repurchase of shares       Class of shares $(// / )$ 6. Repurchase of shares       Class of shares $(// / )$ 7. Redemption of shares       Class of shares $(// / )$ 7. Redemption of shares       Class of shares $(// / )$ 8. Consideration issue At price : State currency       Issue and allotment (// / ) $(// / )$ 8. Consideration issue At price : State currency       Issue and allotment (// / ) $(// / )$ 9. Consideration issue At price : State currency       Issue and allotment (// / ) $(// / )$ 9. Consideration issue At price : State currency       Issue and allotment (// / ) $(// / )$ 9. Consideration issue At price : State currency       Issue and allotment (// / ) $(// / )$ 9. Consideration issue At price : State currency       Issue and allotment (// / ) $(// / )$ 9. Consideration issue At price : State currency       Issue and allotment (// / ) $(// / )$ 9. Consideration issue At price : State currency       Issue and allotment (// / ) $(// / )$ 9. Consideration issue At price : State currency		Type of Issue	F	For 1	<u>Main</u>	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(/ / / )$ EGM approval date: (dd/mm/yyyy) $(/ / / )$ $n/a$ $n/a$ 6. Repurchase of shares       Class of shares (dd/mm/yyyy) $(/ / )$ $n/a$ $n/a$ 6. Repurchase of shares       Class of shares (dd/mm/yyyy) $(/ / )$ $n/a$ $n/a$ 7. Redemption of shares       Class of shares (dd/mm/yyyy) $(/ / / )$ $n/a$ $n/a$ 7. Redemption of shares       Class of shares (dd/mm/yyyy) $(/ / / )$ $n/a$ $n/a$ 8. Consideration issue At price : State currency       State currency       Issue and allotment (Note 1) $(/ / / )$ 8. Consideration issue At price : State currency       Issue and allotment (More 1) $(/ / / )$ $(/ / )$ 8. Consideration issue At price : State currency       Issue and allotment (More 1) $(/ / )$ $(/ / )$ 8. Consideration issue At price : State currency       Issue and allotment (More 1) $(/ / )$ $(/ / )$ 9. Class of shares issuable (More 1)       Issue and allotment (More 1) $(/ / )$ $(/ / )$								
3. Schp dividend       At price : currency       date : (dd/mm/yyyy)         EGM approval date: $(/ / )$ (dd/mm/yyyy) $n/a$ $n/a$ 6. Repurchase of shares       Class of shares								
Class of shares	5.	Scrip dividend		(	/ /	)		
6. Repurchase of shares       repurchased (Note 1)         6. Repurchase of shares       Cancellation date : $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ (dd/mm/yyyy)       n/a         7. Redemption of shares       Class of shares				(	/ /	)	n/a_	n/a
shares $(dd/mm/yyy)$ EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) n/a $n/Class of sharesredeemed (Note 1)Redemption date : (//)(dd/mm/yyyy)EGM approval date: (//)(dd/mm/yyyy)n/a$ $n/8. Consideration issue At price : Statecurrency Issue and allotment(dd/mm/yyyy)EGM approval date: (//)(dd/mm/yyyy)EGM approval date: (//)(dd/mm/yyyy)$								
EGM approval date: $(///)$ EGM approval date: $(//)$ $(d/mm/yyyy)$ $n/a$	6.			(	/ /	)		
7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ (dd/mm/yyyy)       n/a         8. Consideration issue At price : State currency       Issue and allotment $(//)$ Issue and allotment $(//)$ Issue and allotment $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$			EGM approval date:	(	/ /	)	n/a	n/a
redeemed (Note 1)         7. Redemption of shares         Redemption date : $(//)$ (dd/mm/yyyy)         EGM approval date:         (dd/mm/yyyy)         n/a         n/a         Name         Redemption date :         (dd/mm/yyyy)         n/a         n/a <t< td=""><td></td><td></td><td> </td><td></td><td></td><td></td><td></td><td></td></t<>			 					
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) $\underline{m/a}$ $\underline{m/a}$ $\underline{m/a}$ $\underline{m/a}$ 8. Consideration issue At price : State currency — Issue and allotment $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ date : (dd/mm/yyyy)								
Bown approval date:       n/a       n/a         (dd/mm/yyyy)       n/a       n/a         8. Consideration issue At price :       State currency       Class of shares issuable (Note 1)	7.		Redemption date : (dd/mm/yyyy)	(	/ /	)		
8. Consideration issue At price : State Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)			EGM approval date: (dd/mm/yyyy)	(	/ /	)	n/a	n/a
8. Consideration issue At price : State Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)								
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue		(	/ /	)		
				(	/ /	)		
							n/a	n/a

				For Main Boa	d and GEM lis	ted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuab (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
					<u>n/a</u>	<u>n/a</u>
			Class of shares issuab (Note 1)	ble		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	n/a	n/a
			Total E. (	(Ordinary share (Preference share (Other clas	es) n/a	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(2)	n/a
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		n/a
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		-
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sh	are Capital").)

### Remarks (if any): The share option scheme approved on 5/7/2000 has expired on 4/7/2010.

Submitted by: Steven Chan

 Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.