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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)

**ADDITIONAL INFORMATION ABOUT DIRECTORS,  
RESIGNATION OF DIRECTORS,  
CHANGE OF CHAIRMAN OF THE BOARD  
AND  
CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE  
AND NOMINATION COMMITTEE**

Reference is made to the announcement of the Company dated 7 January 2015 (the “**Announcement**”) concerning the proposed penalties against Mr. Xu Zhendong, the Chairman and an executive Director, Mr. Xu Zhixiang, the Vice Chairman and an executive Director, and Mr. Zhang Yongli, a former non-executive Director who passed away on 24 January 2015 proposed by CSRC in respect of the Relevant Matters of Weifang Jade Bird. Unless the context otherwise required, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

**ADDITIONAL INFORMATION ABOUT DIRECTORS**

The Board wishes to provide updated information about Mr. Xu Zhendong and Mr. Xu Zhixiang regarding the penalties against each of them decided by the CSRC pursuant to rule 17.50A(2) of the GEM Listing Rules. The Board was informed by Mr. Xu Zhendong and Mr. Xu Zhixiang that the CSRC has issued 行政處罰決定書 (Notice of Administrative Penalty Decision<sup>#</sup>) and 市場禁入決定書 (Notice of Banning the Entry into Securities Market<sup>#</sup>) to them in April 2015 that the CSRC has completed its investigation on Weifang Jade Bird in relation to, among other matters, the failure of Weifang Jade Bird to disclose its connected transaction and improper accounting treatment leading to increase in profit for Weifang Jade Bird for the financial year 2012 (the “**Findings**”). Each of Mr. Xu Zhendong and Mr. Xu

Zhixiang, being the management of Weifang Jade Bird, was found to be responsible for the transactions under the Findings, and in breach of provisions relating to disclosure of information under 中華人民共和國證券法 (Securities Law of the PRC<sup>#</sup>). As a result, the CSRC has decided to impose the following administrative penalty decision against each of Mr. Xu Zhendong and Mr. Xu Zhixiang according to Article 193(1) and Article 233 of 中華人民共和國證券法 (Securities Law of the PRC<sup>#</sup>) and Article 5 of 證券市場禁入規定 (Provisions on Banning the Entry into the Securities Market<sup>#</sup>) (the “**Decision**”):

1. issue of warning;
2. a fine of RMB300,000; and
3. a sanction of banning of entry into the securities market. (i.e. each of Mr. Xu Zhendong and Mr. Xu Zhixiang has been banned to engage in securities business and be a director, supervisor and senior management of any listed companies in the PRC) for a period of ten years with effect from 8 April 2015.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the financial and operation positions of the Group will not be affected by the Decision.

#### **RESIGNATION OF DIRECTORS, CHANGE OF CHAIRMAN OF THE BOARD AND CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

Following the Decision, Mr. Xu Zhendong resigned as the Chairman, an executive Director and the chairman of the nomination committee of the Company with effect from 5 May 2015, and Mr. Xu Zhixiang resigned as the Vice Chairman, an executive Director and a member of the remuneration committee of the Company with effect from 5 May 2015.

Each of Mr. Xu Zhendong and Mr. Xu Zhixiang has confirmed that he has no disagreement with the Board and that save as disclosed above, he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Zhang Wanzhong, an executive Director and the president of the Company, is appointed as the chairman of the Board and the chairman of nomination committee of the Company, and Ms. Zheng Zhong, a non-executive Director, is appointed as a member of nomination committee of the Company with effect from 5 May 2015 until the conclusion of the 2014 annual general meeting of the Company to be held in 2015.

By order of the Board  
**Beijing Beida Jade Bird Universal Sci-Tech Company Limited**  
**Zhang Wanzhong**  
*Executive Director*

Beijing, the PRC, 5 May 2015

*As at the date of this announcement, Mr. Zhang Wanzhong is executive Director, Ms. Zheng Zhong is non-executive Director 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”.*

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