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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RESPECT OF DISCLOSEABLE AND CONNECTED TRANSACTION**

This announcement is made pursuant to Rule 20.45 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”). Reference is made to the announcement of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (“**Company**”) dated 10 August 2015 (“**Announcement**”) in relation to the acquisition of the entire equity interest in Ningbo Xuanbao. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

**DELAY IN DESPATCH OF CIRCULAR**

As set out in the Announcement, it is expected that the Company will despatch a circular (“**Circular**”) containing, among others, details of the Equity Interest Transfer Agreement and the transactions contemplated thereunder and other disclosure requirements under the GEM Listing Rules to the Shareholders on or before 18 September 2015.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to on or before 30 October 2015.

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

Beijing, the PRC, 18 September 2015

*As at the date of this announcement, Mr. Zhang Wanzhong, Ms. Zheng Zhong and Mr. Ip Wing Wai are executive Directors, Mr. Ni Jinlei, Ms. Xue Li and Mr. Zhao Xuedong are non-executive Directors and Mr. Shao Jiulin, Mr. Li Juncai, Mr. Lin Yan and Mr. Li Chonghua 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”.*