



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)

DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 16.04A of the Rules Governing The Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.jbu.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

The Company will send the Actionable Corporate Communications^(Note) to its shareholders individually in electronic form by email. If the Company does not possess the email address of a shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

To ensure timely receipt of the latest Corporate Communications, the Company recommends its registered shareholders to provide their email address by signing and returning the reply form published on the Company’s website at www.jbu.com.cn to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The non-registered shareholders of the Company who wish to receive corporate communications from the Company pursuant to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (collectively, the “**Intermediaries**”) and provide their email address to their Intermediaries.

If the shareholders of the Company want to receive the Corporate Communications in printed form, please complete the reply form and send it to the Share Registrar or send an email to BeijingBeida.ecom@computershare.com.hk specifying their name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of their instruction and will expire thereafter.

Should the shareholders of the Company have any queries relating to the above arrangement, please contact the Share Registrar by sending an email to BeijingBeida.ecom@computershare.com.hk.

November 2024

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.



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BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED

(於中華人民共和國註冊成立之股份有限公司)

(股票編號: 08095)

發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司 GEM 證券上市規則第 16.04A 條，北京北大青鳥環宇科技股份有限公司(「本公司」)已採用以電子方式發佈公司通訊(「公司通訊」)之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告；(b) 中期報告及其中期報告摘要(如適用)；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.jbu.com.cn 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

本公司將以電子通訊方式(通過電子郵件)向股東個別地發送可供採取行動的企業通訊。如果本公司沒有獲取股東的電子郵箱地址或其提供的電子郵箱地址無效，本公司將以印刷本形式向其發送可供採取行動的企業通訊^(附註)，連同一份索取股東有效電子郵箱地址的表格，以便將來以電子通訊方式發送可供採取行動的企業通訊。

為確保及時收到最新的公司通訊，公司建議其登記股東透過簽署刊載於本公司網站 www.jbu.com.cn 之回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，來提供他們的電子郵件地址。公司的非登記股東如有意根據香港聯合交易所有限公司 GEM 證券上市規則收取公司通訊，他們應聯絡代其持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向他們的中介公司提供他們的電子郵件地址。

若股東希望收取日後公司通訊之印刷本，請填妥回條並交予股份過戶處或發送電子郵件至 BeijingBeida.ecom@computershare.com.hk，並註明他們的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後公司通訊印刷本之指示由收悉他們的指示當日起計一年內有效，此後將過期。

如股東對以上安排有任何疑問，請發送電子郵件至 BeijingBeida.ecom@computershare.com.hk 向股份過戶處查詢。

二零二四年九月

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。