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北京北大青鸟环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)**

## **CLARIFICATION ANNOUNCEMENT**

This is a voluntary announcement made by Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”).

Reference is made to the announcements of the Company dated 1 February 2013 and 17 November 2014 (the “**Announcements**”) and the circular of the Company dated 27 February 2013 (the “**Circular**”) on the Proposed Spin-off by way of a separate listing of the Fire Alarm Business under Jade Bird Fire Alarm, a subsidiary of the Company, on the SME Board of the Shenzhen Stock Exchange. Unless the context otherwise requires, capitalised terms used herein shall bear the same meanings as defined in the Announcements and the Circular.

The Board has noted the recent movements in the price and the trading volume of the shares of the Company. Having made such reasonable enquiry, the Board was given to understand that such movements in share price and trading volume might have been caused by the fact that, during the process of an application made by Jade Bird Fire Alarm for the listing of its shares in China to the CSRC, the sponsor for Jade Bird Fire Alarm’s listing application, GF Securities Company Limited, had made a change to its sponsor representatives. The change had obliged GF Securities Company Limited to make an application to the CSRC for a temporary halt on Jade Bird Fire Alarm’s listing application, so that it could obtain the CSRC’s consent on the change/appointment of the sponsor representatives. Jade Bird Fire Alarm recently received a notice of the CSRC’s consent on temporary halt of the listing application. So far as is known to the Company, Jade Bird Fire Alarm has submitted application to the CSRC for resumption of

its listing review and approval procedures. Subject to CSRC granting the permission to resume the review and approval process of Jade Bird Fire Alarm's listing application, such application process will resume.

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

Beijing, the PRC  
13 March 2017

*As at the date of this announcement, Mr. Zhang Wanzhong, Ms. Zheng Zhong and Mr. Ip Wing Wai are executive Directors, 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".*