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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)

**POLL RESULT OF SPECIAL GENERAL MEETING
HELD ON 31 JULY 2017**

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed as ordinary resolution of the Company by the Shareholders at the SGM held on 31 July 2017 by way of poll.

Reference is made to the notice of the SGM dated 1 June 2017 (the “**SGM Notice**”) and the circular of the Company dated 1 June 2017 (the “**Circular**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the SGM Notice and the Circular.

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed as ordinary resolution of the Company by the Shareholders at the SGM held on 31 July 2017 by way of poll.

As at the date of the SGM, the total number of promoters Shares and H Shares were 700,000,000 Shares and 678,720,000 Shares respectively, which were the total number of Shares entitling the holders to attend and vote on the resolution at the SGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of resolution at the SGM as set out in rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM. No Shareholder has stated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolution at the SGM.

The Company appointed Hong Kong Registrars Limited, being the Company's H share registrar in Hong Kong, and Beijing Grandway Law Offices to scrutinise the voting at the SGM. The poll result in respect of the resolution at the SGM is as follows:

Ordinary Resolution	Number of votes (including promoters Shares and H Shares)	
	For	Against
To approve the appointment of Mr. Xiang Lei as the non-executive director of the Company and authorisation to the board of directors of the Company to enter into service contract and deal with relative matters with him, including but not limited to, signing of service contract and supplementary contracts	703,464,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company at the SGM.

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

Beijing, the PRC
31 July 2017

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. Xiang Lei 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”.