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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)

**CHANGE OF DIRECTORS AND SUPERVISORS
AND
CHANGE OF COMPLIANCE OFFICER
AND COMPOSITION OF BOARD COMMITTEES**

CHANGE OF DIRECTORS AND SUPERVISORS

Following the close of the 2017 AGM held on 31 May 2018, the Board announces that with effect from 31 May 2018, (i) Mr. Lin Yan retired as the independent non-executive Director and ceased to be the member of the audit committee, remuneration committee and nomination committee of the Company; and (ii) each of Professor Yang Jinguan and Mr. Lu Qingfeng retired as the Supervisor, as Mr. Lin Yan, Professor Yang Jinguan and Mr. Lu Qingfeng have not offered themselves for re-election upon expiry of their respective terms of office.

Following the passing of the resolutions at the AGM held on 31 May 2018, the Board is pleased to announce that, with effect from 31 May 2018, (i) Mr. Ni Jinlei has been re-designated from the non-executive Director to the executive Director; (ii) Mr. Ip Wing Wai has been re-designated from the executive Director to the non-executive Director; (iii) Mr. Shen Wei has been appointed as independent non-executive Director; and (iv) each of Mr. Pan Yudong and Ms. Dong Xiaoqing has been appointed as the Supervisor.

CHANGE OF COMPLIANCE OFFICER AND COMPOSITION OF BOARD COMMITTEES

The Board also announces that, following the above-mentioned changes to the members of the Board and the Supervisory Committee, with effect from 31 May 2018, (i) Mr. Ip Wing Wai has been ceased to be the compliance officer of the Company; (ii) Ms. Zheng Zhong, the executive Director, has been appointed as the compliance officer of the Company; and (iii) the Board unanimously agreed to arrange the new composition of the members of the Board committees.

CHANGE OF DIRECTORS AND SUPERVISORS

Following the close of the 2017 annual general meeting (the “AGM”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”) held on 31 May 2018, the board (the “Board”) of the directors (the “Directors”) of the Company announces that with effect from 31 May 2018, (i) Mr. Lin Yan retired as the independent non-executive Director and ceased to be the member of the audit committee, remuneration committee and nomination committee of the Company; and (ii) each of Professor Yang Jinguan and Mr. Lu Qingfeng retired as the supervisor of the Company (the “Supervisor”), as Mr. Lin Yan, Professor Yang Jinguan and Mr. Lu Qingfeng have not offered themselves for re-election upon expiry of their respective terms of office.

Each of Mr. Lin Yan, Professor Yang Jinguan and Mr. Lu Qingfeng has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company (the “Shareholders”).

Following the passing of the resolutions at the AGM held on 31 May 2018, the Board is pleased to announce that, with effect from 31 May 2018, (i) Mr. Ni Jinlei has been re-designated from the non-executive Director to the executive Director; (ii) Mr. Ip Wing Wai has been re-designated from the executive Director to the non-executive Director; (iii) Mr. Shen Wei has been appointed as independent non-executive Director; and (iv) each of Mr. Pan Yudong and Ms. Dong Xiaoqing has been appointed as the Supervisor.

Profiles of newly appointed Directors and Supervisors and re-designated Directors mentioned above are set out as follows:

Executive Director

Mr. Ni Jinlei, aged 50, has been the non-executive Director and the chairman of the Company since 30 June 2015. Mr. Ni was graduated from the Peking University with a Bachelor’s degree in computer software in 1987. Mr. Ni was the computer software engineer of Shenzhen Taiji Software Engineering Company, manager of computer department of the securities exchange center in Hainan, general manager of Guangzhou Nanfang Jade Bird Information System Co., Ltd., senior manager of

Integrated Software and Device Corporation (USA), software architect of ABB Energy Information System (USA), chief executive officer of Beijing Beida-Online Network Co., Ltd., China regional director (Young Learners' English) of Global English Corporation, founder and chief executive officer of Beijing Jinwenlang Information Technology Co., Ltd.. Mr. Ni is currently the director of Beida Jade Bird Universal Investments (HK) Limited, a subsidiary of the Company and the chairman of Beijing Xizhi Education Technology Co., Ltd.. Mr. Ni will receive annual salary and allowance of HK\$1,033,000 as well as annual fee of RMB80,000.

Non-executive Director

Mr. Ip Wing Wai, aged 39, has been the executive Director and the compliance officer of the Company since 30 June 2015. Mr. Ip holds a Bachelor degree in Business Administration in Accounting from the The Hong Kong University of Science and Technology. He is a member of The Hong Kong Institute of Certified Public Accountants since 2004. Mr. Ip possesses 17 years of experience in accounting, auditing and corporate field. Mr. Ip worked in an international accounting firm for auditing and Beijing Enterprises Holdings Limited (a listed company in Hong Kong) as an accounting manager. During September 2006 to August 2008, Mr. Ip served as a finance manager and company secretary in a Chinese coal investment company. He was in charge of financial reporting, corporate finance, merger and acquisition and company secretarial matters and he also coordinated the audit work and due diligence work of a transaction in selling the company's interest in three coal mines in Shanxi to Shougang Fushan Resources Group Limited (a listed company in Hong Kong). He then worked with Shougang Fushan Resources Group Limited as a senior finance manager from September 2008 to March 2010. During the tenure, he was mainly responsible for the group's financial reporting, project evaluation, regulatory compliance and investors relationship. Mr. Ip is currently the company secretary of Huili Resources (Group) Limited (a listed company in Hong Kong) and the vice president of King Stone Energy Group Limited (a listed company in Hong Kong) mainly responsible for merger and acquisition. Mr. Ip will receive annual fee of RMB80,000.

Independent non-executive Director

Mr. Shen Wei, aged 55, was graduated from the department of precision instruments of the Tsinghua University with a Bachelor's degree in engineering in 1985. Mr. Shen co-founded "CIWEEK" and served as the first chief editor in 1998, who has made contribution to the enlightenment and development of internet in the PRC. He then co-founded the website, namely "eNet" and Yinhe Liandong Information Technology Company, and has extensive experience in internet strategy, products and operations. Mr. Shen has dozens of patented inventions in the field of two-dimensional code technology. In 2015, Mr. Shen established Beijing Dama Technology Co., Ltd. to focus on the application of innovative QR code technology, especially the basic technology and application in the field of secure QR code and multi-screen interaction. Mr. Shen has worked for Beijing Institute of Optoelectronics Technology, Beijing office of East Asiatic Company, Beijing Changwei Technology Development Co., Ltd., CIWEEKLY, Yinhe Liandong Information Technology Company, Beijing

Huayu Xinma Technology Co., Ltd., etc.. He is currently the founder and chief executive officer of Beijing Dama Technology Co., Ltd.. Mr. Shen will receive annual fee of RMB80,000.

Supervisors

Mr. Pan Yudong, aged 48, is a senior engineer (professor level), and was graduated from department of computer science and technology of Tsinghua University with a Bachelor's degree in engineering in July 1990. He has worked for Taiji Computer Company, Shenzhen Taiji Software Company, Taiji-DEC Software Center, Beijing Tiankeyi Technology Co., Ltd., Taiji United Laboratories of Ministry of Information Industry, Beijing Hengdefang Company, Anshi Internet Security (China) Co., Ltd., Beijing Qiming Xingchen Information Security Technology Co., Ltd., etc.. Mr. Pan is currently the senior vice president and chief strategy officer of Beijing Yongxin Zhicheng Technology Co., Ltd., and the executive director of China Computer Federation. Mr. Pan will receive annual fee of RMB50,000.

Ms. Dong Xiaoqing, aged 49, is a senior human resource professional and joined Beijing Beida Jade Bird Limited in March 1999 who was responsible for human resources management. Ms. Dong was transferred to the Company as the head of human resources in June 2000. She has 18 years of experience in human resources management for information technology companies, and is familiar with national labor laws and regulations and human resource management theory with practical experience. Mr. Dong will receive annual fee of RMB50,000.

Save as disclosed herein, each of the newly appointed Director and Supervisors and the re-designated Directors mentioned above (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) does not hold any other directorship in listed public companies in the past three years prior to the date of this announcement; (iii) has no relationship with any Directors, Supervisors, senior management of the Company, substantial Shareholders or controlling Shareholders; (iv) has no other interest in the Shares within the meaning of Part XV of The Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

The Company would enter into a service contract with each of the newly appointed Director and Supervisors and the re-designated Directors mentioned above for a term of three years commencing from the date of the passing the resolutions in the AGM until the conclusion date of the 2020 annual general meeting to be held by the Company in 2021. The remunerations of them are determined having regard to their duties and responsibilities in the Company.

Save as disclosed herein, there is no other information relating to the newly appointed Director and Supervisors and re-designated Directors mentioned above that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”), and there is no other matter that needs to be brought to the attention of the Shareholders in relation to the proposed appointment of the newly appointed Director and Supervisors and re-designated Directors mentioned above.

CHANGE OF COMPLIANCE OFFICER AND COMPOSITION OF BOARD COMMITTEES

The Board also announces that, following the above-mentioned changes to the members of the Board and the Supervisory Committee, with effect from 31 May 2018, (i) Mr. Ip Wing Wai has been ceased to be the compliance officer of the Company; (ii) Ms. Zheng Zhong, the executive Director, has been appointed as the compliance officer of the Company; and (iii) the Board unanimously agreed to arrange the new composition of the members of the Board committees as follows:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ni Jinlei			Chairman
Mr. Zhang Wanzhong		Chairman	Member
Mr. Shao Jiulin	Chairman	Member	Member
Mr. Li Juncai	Member	Member	Member
Mr. Li Chonghua	Member		
Mr. Shen Wei	Member		Member

By order of the Board

Beijing Beida Jade Bird Universal Sci-Tech Company Limited

Ni Jinlei

Chairman

Beijing, the PRC

31 May 2018

As at the date of this announcement, Mr. Ni Jinlei, Mr. Zhang Wanzhong and Ms. Zheng Zhong are executive Directors, Ms. Xue Li, Mr. Xiang Lei and Mr. Ip Wing Wai are non-executive Directors and Mr. Shao Jiulin, Mr. Li Juncai, Mr. Li Chonghua and Mr. Shen Wei 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”.