

#### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Beida Jade Bird Universal Sci-Tech Company Limited
Date Submitted	2/1/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>08095</u> Descrip	otion : <u>H Share</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	678,720,000	RMB0.1	RMB67,872,000
Increase/(decrease)			
Balance at close of the month	678,720,000	RMB0.1	RMB67,872,000
(2) Stock code : <u>n/a</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n/a_	<u> </u>	n/a
Increase/(decrease)	n/a		n/a
Balance at close of the month	<u> </u>	n/a	n/a

# 2. Preference Shares

Stock code : <u>n/a</u> Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n/a	n/a	n/a
Increase/(decrease)	n/a		n/a_
Balance at close of the month	n/a	<u>n/a</u>	n/a

#### 3. Other Classes of Shares

Stock code : <u>08095</u> Descri	Description : Promoter Share				
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	700,000,000	RMB0.1	RMB70,000,000		
Increase/(decrease)	<u> </u>				
Balance at close of the month	700,000,000	RMB0.1	RMB70,000,000		

Total authorised share capital at the end of the month (*State* RMB137,872,000 *currency*) :

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	678,720,000	n/a	<u> </u>	700,000,000
Increase/ (decrease) during the month	<u> </u>	n/a	n/a	
Balance at close of the month	678,720,000	n/a	<u> </u>	700,000,000

III. Details of Movements in Issued Share Capital

Share Options (unde Particulars of share option scheme including EGM approval date					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and -		Movement durin	ng the month		liereto	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option scheme for				•		
employees						
H shares (Note 1)						
2.						
( / / )						
(Note 1)	n/a_	<u> </u>	<u>n/a</u>	n/a	n/a	n/a
3.						
( / / )	,	,	,	,		
(Note 1)	n/a	n/a	n/a	n/a	n/a	n/a
,		То	tal A. (Ordina			
				ice shares)	n/a	
Total funds raised dur				ther class)	n/a	

No. of new No. of new shares of shares of issuer which issuer issued may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. n/<u>a</u>\_\_\_\_ n/a n/a n/a n/a n/a ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 2. <u>n/a</u> <u>n/a</u> <u>n/a</u> n/a n/a ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 3. n/a n/a n/a n/a / / ) ( Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. <u>n/a</u> <u>n/a</u> n/a n/a n/a n/a ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) (Ordinary shares) Total B. n/a (Preference shares) n/a (Other class) n/a

Warrants to Issue Shares of the Issuer which are to be Listed

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer which issuer issued may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. <u>n/a n/a n/a n/a</u> n/a Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. <u>n/a</u> <u>n/a</u> <u>n/a</u> <u>n/a</u> n/a Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) 3. <u>n/a</u>\_\_\_\_\_ n/a n/a n/a n/a n/a Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) 4. n/a \_ n/a n/a n/a n/a n/a Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) n/a (Preference shares) n/a (Other class) n/a

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
	-	
	n/a	n/a
2	-	
shares (Note 1)	n/a	n/a
3.		
	-	
shares (Note 1)	n/a	n/a
Total D. (Ordinary shares)	n/a	
(Preference shares) (Other class)	n/a n/a	
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	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	n/a	n/a
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	n/a	n/a
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	n/a	n/a
						<u> </u>	<u>11</u> / a
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	n/a	n/a

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	n/a_	n/a
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	n/a	n/a
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	n/a	n/a
			Class of shares issuable ( <i>Note 1</i> )				
8.	Consideration issue	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

				For Main Boa	rd and GEM lis	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issua ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date:	ble ( / / ) ( / / )		
			(dd/mm/yyyy)		n/a	n/a
10.	Other (Please specify)	At price : State	<ul> <li>Class of shares issua (Note 1)</li> <li>Issue and allotment date : (dd/mm/yyyy)</li> <li>EGM approval date:</li> </ul>	( / / ) ( / / )		
			(dd/mm/yyyy) Total E.	(Ordinary shar (Preference shar (Other cla	es) n/a	n/a

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(2)	n/a
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		n/a
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		-
(These figures should be the same as the relevant figures under II above ("Movements in Is	ssued She	are Capital").)

### Remarks (if any): The share option scheme approved on 5/7/2000 has expired on 4/7/2010.

Submitted by: Steven Chan

 Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.