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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 RESULTS OF SPECIAL GENERAL MEETING
HELD ON 21 JULY 2020**

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed as ordinary resolutions of the Company by the Shareholders at the SGM held on 21 July 2020 by way of poll.

References are made to the announcements of the Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) dated 15 May 2020, 11 June 2020, 23 June 2020 and 26 June 2020 (the “**Announcements**”), the notice of special general meeting of the Company dated 30 June 2020 (the “**SGM Notice**”) and the circular of the Company dated 30 June 2020 (the “**Circular**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the Announcements, the SGM Notice and the Circular.

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed as ordinary resolutions of the Company by the Shareholders at the SGM held on 21 July 2020 by way of poll.

As at the date of the SGM, the total number of Non-listed 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 resolutions at the SGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of resolutions 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 resolutions 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 results in respect of the resolutions at the SGM are as follows:

Ordinary Resolutions		Number of votes (including Non-listed Shares and H Shares)	
		For	Against
1.	To approve the provision of the Financial Assistance and to authorise any one of the Directors or a duly authorised committee of the Board to do all such acts and things, to sign and execute such documents or agreements or deed on behalf of the Company and to do such other things and to take all such actions as they may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Financial Assistance.	701,937,000 (99.80%)	1,401,000 (0.20%)
2.	To approve the SP Agreement and the transactions contemplated thereunder and to authorise any one of the Directors or a duly authorised committee of the Board to do all such acts and things, to sign and execute such documents or agreements or deed on behalf of the Company and to do such other things and to take all such actions as they may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the SP Agreement and the transactions contemplated thereunder.	701,937,000 (99.80%)	1,401,000 (0.20%)

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

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

Beijing, the PRC
21 July 2020

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. Tang Xuan, 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”.