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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 13 OCTOBER 2023;
AND
PAYMENT OF INTERIM DIVIDEND**

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 13 October 2023 by way of poll.

POLL RESULT OF THE SGM

Reference is made to the notice of special general meeting of the Company dated 22 September 2023 (the “**SGM Notice**”) and the circular of the Company dated 22 September 2023 (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 13 October 2023 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 814,464,000 Shares respectively, which were the total number of Non-listed Shares and H Shares entitling the holders to attend and vote on the ordinary resolution at the SGM.

There was no Share entitling any Shareholder to attend and abstain from voting in favour of the 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 Non-listed Shares and H Shares)	
	For	Against
To approve the distribution of an interim dividend of RMB0.067 per share (inclusive of tax) for the six months ended 30 June 2023, which shall be paid on 29 December 2023 (or such other date as determined by the board of directors of the Company).	420,414,000 (100.00%)	0 (0.00%)

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

All the Directors attended the SGM.

PAYMENT OF INTERIM DIVIDEND

The distribution of the Interim Dividend was approved at the SGM. As set out in the Circular, the Interim Dividend is denominated and was declared in RMB, and payable in RMB to holders of Non-listed Shares and in HK\$ to holders of H Shares. The applicable exchange rate for converting RMB into Hong Kong dollar for the purpose of distribution of the Interim Dividend is based on the average closing price of the exchange rate of RMB as quoted by the People's Bank of China for the 5 Business Days preceding 13 October 2023, the date on which the Interim Dividend was declared, being HK\$1 to RMB0.91730. Therefore, the Interim Dividend of RMB0.067 per H Share (inclusive of tax) is HK\$0.07304 (inclusive of tax). The Interim Dividend is expected to be paid on 29 December 2023 (or such other date as determined by the Board) to those Shareholders whose names appear on the registers of Shareholders on 27 October 2023.

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

Beijing, the PRC
13 October 2023

As at the date of this announcement, Mr. Ni Jinlei, Ms. Zheng Zhong, Mr. Wang Xingye and Ms. Guan Xueming are executive Directors, Mr. Liu Ziyi is non-executive Director and Mr. Tang Xuan, 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at "www.jbu.com.cn".