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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)**

## **PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION**

This announcement is made by Beijing Beida Jade Bird Universal Sci-Tech Company Limited (“**Company**”) pursuant to Rule 17.50(1) of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

Pursuant to the consultation conclusions of the “Proposals to Expand the Paperless Listing Regime and Other Rule Amendments” published by the Stock Exchange in June 2023, the GEM Listing Rules have been amended with effect from 31 December 2023 to the effect that, among others, any requirement in the GEM Listing Rules for a listed issuer to send, mail, despatch, issue, publish or otherwise make available any “corporate communication” (as defined under the GEM Listing Rules) must, to the extent permitted under all applicable laws and regulations, be satisfied by the listed issuer (i) sending or otherwise making available the corporate communication to the relevant holders of its securities using electronic means or (ii) making the corporate communication available on its website and the Stock Exchange’s website.

The board (“**Board**”) of directors (“**Directors**”) of the Company hereby announces that in light of the above, the Board proposes to make certain amendments (“**Proposed Amendments**”) to the articles of association of the Company (“**Articles**”) to allow the Company to disseminate corporate communications electronically and make certain house-keeping amendments to the Articles.

The Proposed Amendments are subject to the approval by the shareholders of the Company (“**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (“**AGM**”), and will become effective upon filing with the industrial and commercial registration departments in the People’s Republic of China.

A circular of the Company containing, among others, detailed information of the Proposed Amendments, together with the notice convening the AGM, will be despatched to the Shareholders in due course.

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

Beijing, the PRC, 10 April 2024

*As at the date of this announcement, Mr. Ni Jinlei, Ms. Zheng Zhong, Mr. Wang Xingye and Ms. Guan Xueming are the executive Directors, Mr. Liu Ziyi is a non-executive Director and Mr. Tang Xuan, Mr. Li Chonghua and Mr. Shen Wei are the 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".*