

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) (於中華人民共和國註冊成立之股份有限公司)

(Stock Code 股票編號: 08095)

Dear registered shareholder(s),

12 September 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 16.04A of the Rules Governing The Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company") is writing to inform you that with effect from 12 September 2024, the Company will adopt electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.jbu.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies. The Company will send the Actionable Corporate Communications (Note) to its shareholders (the "Shareholders") individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to BeijingBeida.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to BeijingBeida.ecom@computershare.com.hk.

Yours faithfully, By order of the Board Beijing Beida Jade Bird Universal Sci-Tech Company Limited **Zheng Zhong** Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司 GEM 證券上市規則第 16.04A 條, 北京 北大青鳥環宇科技股份有限公司(「公司」)謹此通知 閣下,自 2024 年 9 月 12 日起,公司將採用以電子方式發佈公司通訊(「公司通訊」)之安 排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及 審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.jbu.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。本公司將以電子 通訊方式(通過電子郵件)向股東(「股東」)個別地發送可供採取行動的企業通訊。如果本公司沒有獲取股東的電 子郵箱地址或其提供的電子郵箱 地址無效,本公司將以印刷本形式向其發送可供採取行動的企業通訊(File),連同一份索取股東有效電子郵 箱地址的表格,以便將來以電子通訊方式發 送可供採取行動的企業通訊。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或 者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 BeijingBeida.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 BeijingBeida.ecom@computershare.com.hk 向股份過戶處查詢。

承董事會命

北京北大青鳥環宇科技股份有限公司

鄭重 丰席

謹啟

二零二四年九月十二日

香港證券登記有限公司

(「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

REPLY	FORM	回條
NEI LI	LOKM	

Hong Kong Registrars Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong (Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 見 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*				
		1. 發伸的木米公可避訊		
Name of Securities holder(s) 證券持有人姓名:				
	Beijing Beida Jade Bird Universal 北京北大青鳥環宇科技股份有限			
Email address 電郵地址:				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Nots 4) 收取未來公司通訊"的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(<i>附註 4</i>)				
(ALLAN A)	ontact number: 絡電話號碼:	Date: 日期:		
RP Notes 附註:	和 电印 冰 喝 .	<u></u>		

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填受 間下之所有資料。如鳳蘭名殷東·則本回縣須田所有聽名殷東聽台簽署,万為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養審理在其他方面填寄不正確,對本回條將會往發。

 3. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 關下通過二雜碼。電影、回條及/或其他方式提供多於一個的電子郵件地址、只有 關下無後提供的電子郵件地址將會被用於登記。

 4. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 關下在遵复 3 方格內劃上 "》,號,將本會有電子郵件地址被登記。只會收取公司總部的印刷版。

 5. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回線上的任何額外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 本聲明中所指的「個人資料」與香港法例第 486 章(個人資料(私隱)條例)(「《私隱條例》」)中「個人資料」的涵養相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 图下於本口傳修所建供的個人資料新用於(包括但不限於)有關公司以電子方式發佈公司通訊*及款 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自顧向本公司提供個人資料。若 圖下未能提供足 夠資料。本公司可能無法處理 圖下在本口修上所述的指示及《或要求》

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可就任何所說的的用性被查人看到他是实际情况下,等,圖下的個人資料是確認持務各公司的例酬量公司,股份過戶處、及成其他公司或團體。並將在適當期間保留該等個人資料作核實及起戶用途。

 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data is naccordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in
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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。