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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 AND ABOLITION OF THE SUPERVISORY COMMITTEE**

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 relevant provisions of the Company Law of the People’s Republic of China (“**PRC**”) (Revised in 2023) (“**Company Law**”) which came into effect on 1 July 2024, in order to further improve the corporate governance structure and taking into account the actual situation of the Company, the Company proposes to abolish the supervisory committee (“**Supervisory Committee**”) of the Company, whose functions and powers will be assumed by the audit committee (“**Audit Committee**”) of the board of directors (“**Board**”) of the Company, and the requirements to hold class meetings. On 28 March 2025, the revised Guidelines for the Articles of Association of Listed Companies (《上市公司章程指引》) issued by the China Securities Regulatory Commission came into effect.

In addition, in January 2025, the Stock Exchange published the “Consultation Conclusions on Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments”, which adopted suggestions regarding hybrid shareholders’ meetings and electronic voting, requiring issuers to ensure that their articles of association allow for hybrid shareholders’ meetings and provide electronic voting for the first annual general meeting held after 1 July 2025.

In light of the above and taking into account the actual situation of the Company, the Board proposed to make certain amendments (“**Proposed Amendments**”) to the existing articles of association of the Company (“**Articles of Association**”) to conform with the latest requirements of the applicable laws and regulations of the PRC and the GEM Listing Rules and to incorporate other consequential and housekeeping amendments. The Board also proposed to adopt the new articles of association of the Company incorporating the Proposed Amendments (“**New Articles of Association**”) in substitution for, and to the exclusion of, the Articles of Association.

The Proposed Amendments and the adoption of the New Articles of Association 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**”), the class meeting of the holders of non-listed shares in the ordinary share capital of the Company (“**Non-listed Shares Class Meeting**”) and the class meeting of the holders of overseas-listed foreign invested shares in the ordinary share capital of the Company (“**H Shares Class Meeting**”), and will become effective on the date on which the relevant special resolutions are passed.

Upon the Proposed Amendments and the adoption of the New Articles of Association becoming effective, the Company will no longer have any supervisor or maintain the Supervisory Committee, whose functions and powers will be assumed by the Audit Committee.

A circular of the Company containing, among others, detailed information of the Proposed Amendments and the New Articles of Association, together with the notices convening the AGM, the Non-listed Shares Class Meeting and the H Shares Class Meeting will be published by the Company in due course.

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

Beijing, the PRC  
27 May 2026

*As at the date of this announcement, Ms. Zheng Zhong, Mr. Wang Xingye, Mr. Liu Ziyi and Ms. Guan Xueming are executive Directors, Mr. Cao Jun is non-executive Director and Mr. Tang Xuan, Mr. Shen Wei and Ms. Liu Zhangchi 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”.*