

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**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)**

## **NOTICE OF H SHARES CLASS MEETING**

**NOTICE IS HEREBY GIVEN THAT** a class meeting of holder of the H Shares (the “**H Shares Class Meeting**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) will be held at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the People's Republic of China (the “**PRC**”) on Friday, 26 June 2026 at 12:00 p.m. for the purpose of considering and if thought fit, passing the following resolution as a special resolution of the Company:

### **SPECIAL RESOLUTION**

**“THAT**

- (1) the proposed amendments to the existing articles of association of the Company as set out in Appendix II to the circular of the Company dated 3 June 2026 be and are hereby approved;
- (2) the new articles of association of the Company as set out in Appendix II to the circular of the Company dated 3 June 2026 and produced to the H Shares Class Meeting and initialled by the chairman of the H Shares Class Meeting for the purpose of identification be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company; and

- (3) any one director of the Company be and is hereby authorized to carry out the related registration and filing procedures in accordance with the applicable laws and regulations of the PRC and Hong Kong and the relevant requirements of the Rules Governing the Listing of Securities on of The Stock Exchange of Hong Kong Limited.”

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

Beijing, the PRC  
3 June 2026

*Notes:*

- (A) The record date for determining the entitlement to attend and vote at the H Shares Class Meeting shall be Friday, 26 June 2026. The registers of shareholders of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive) during which period no transfer of shares of the Company (“**Shares**”) will be registered. In order to qualify for the entitlement to attend and vote at the H Shares Class Meeting, all transfer of H Shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, by 4:30 p.m. on Monday, 22 June 2026.

The address of Computershare Hong Kong Investor Services Limited is as follows:

17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (Fax no: 852-2865-0990)

- (B) Each holder of H Shares entitled to attend and vote at the H Shares Class Meeting shall have the right to appoint one or several persons (who may not be holders of H Shares) to act as his/her proxy to attend and vote at the H Shares Class Meeting on his/her behalf.
- (C) The instrument appointing a proxy must be in writing under the hand of the principal or his/her attorney duly authorised in writing; for a legal person, the form of proxy must be affixed with the common seal or signed by its director or attorney duly authorized in writing. If that instrument is signed by a person authorized by the principal, the power of attorney or other authorization documents authorized to be signed shall be notarized.
- (D) The instrument of proxy, and if the instrument of proxy is signed by a person authorized by the principal, a notarized copy of that power of attorney or other authorization documents, must be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, by 12:00 p.m. on Thursday, 25 June 2026 or not less than 24 hours before the time for holding any adjournment of the H Shares Class Meeting in order for such documents to be valid.

The address of Computershare Hong Kong Investor Services Limited is as follows:

17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong (Fax no: 852-2865-0990)

- (E) If a holder of H Shares appoints others to attend the H Shares Class Meeting, the proxy shall produce his/her own identification document and the instrument of proxy signed by the proxy or his/her legal representative, and specifying the date of its issuance. If a legal person holder of H Shares appoints a proxy to attend the H Shares Class Meeting, such proxy should produce his/her identification documents and a notarized copy of the resolution of the board of directors of the legal person appointing such proxy.
- (F) The H Shares Class Meeting is expected to last for 30 minutes. Holders of H Shares attending the H Shares Class Meeting are responsible for their own transportation and accommodation expenses.

*As at the date of this notice, Ms. Zheng Zhong, Mr. Wang Xingye, Mr. Liu Ziyi and Ms. Guan Xueming are executive directors of the Company (the “**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 notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 notice 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 notice misleading.*

*This notice 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”.*