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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2025**

Reference is made to the annual report (“**Annual Report**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (“**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2025 (“**Year 2025**”). Unless otherwise stated, capitalised terms used in herein shall have the same meanings as those defined in the Annual Report.

In addition to the information disclosed in the Annual Report, the Company would like to provide the following supplemental information in relation to the financial assets at FVTOCI and FVTPL of the Group as at 31 December 2025.

Details of the investments

As at 31 December 2025, the Group held financial assets at FVTOCI and FVTPL of totalling approximately RMB916.8 million, representing 16.5% of the total consolidated assets of the Group, which comprised of:

- (i) 11.8% unlisted equity interest in 上海顯耀顯示科技股份有限公司 (for identification purpose only, Jade Bird Display (Shanghai) Limited (“**JBD**”)), a company established in the PRC, at the fair value of approximately RMB875.8 million, representing 15.8% of the total consolidated assets of the Group as at 31 December 2025;
- (ii) investments in shares in a few companies, whose shares were listed on the Main Board of the Stock Exchange as at 31 December 2025, at the total fair value of approximately RMB11.3 million, representing 0.2% of the total consolidated assets of the Group as at 31 December 2025. The principal businesses of these companies

include loan financing; the manufacturing and testing of silicon wafers and types of compound semiconductor integrated circuit wafers; the watch distribution business; the mining and sale of silver minerals in the PRC; the operation of photovoltaic power businesses in Hong Kong and the PRC; the provision of tourism agency services in the PRC; the extraction, production and sale of natural gas and oil in the United States of America; the provision of asset financing and factoring services in the PRC; and the trading of various commodities;

- (iii) 0.87% equity interest in 北京青鳥恒盛投資基金(有限合夥) (for identification purpose only, Beijing Jade Bird Hengsheng Investment Fund (Limited Partnership)) (“**Hengsheng Fund**”), a limited partnership established in the PRC, at the fair value of approximately RMB1.2 million, representing 0.02% of the total consolidated assets of the Group as at 31 December 2025. As at 31 December 2025, the investments held by Hengsheng Fund mainly comprised equity interests in the private companies established in the PRC which were principally engaged in investment holdings and sales and production of medical devices; and
- (iv) 3,404.3 participating shares attributable to Fund V SP, a closed-end segregated portfolio of Huarong International Special Investment Fund SPC (details of which are set out in the Company’s announcement dated 28 December 2023) at the fair value of approximately RMB28.5 million, representing 0.5% of the total consolidated assets of the Group as at 31 December 2025. As at 31 December 2025, the investments held by Fund V SP were primarily comprised of a portfolio of non-performing debts acquired from banks in Hong Kong.

Except for the Group’s investment in JBD, each of the Group’s other investments regarded as the Group’s financial assets as at 31 December 2025 accounted for less than 1% of the Group’s total consolidated assets and they were not considered significant investments of the Group. As at 31 December 2025, save for the Group’s investment in JBD which was held by the Group as a long-term investment, all of the other investments above were held by the Group for the medium to long term.

The investment cost of the Group’s interest in JBD amounted to RMB140.0 million, representing the Group’s total contribution to the registered capital and capital reserve of JBD. While RMB100.0 million of such total investment cost was directly funded by internal resources of the Group in 2021 with the investment accounted for by the Group as a financial asset at FVTOCI, the remaining RMB40.0 million of the total investment cost was contributed by Shanghai Shengjin Venture Capital Co., Ltd. (“**Shanghai Shengjin**”) in 2017 and 2019, when Shanghai Shengjin was an associate of the Group. In 2024, the Company acquired a further 25% equity interest in Shanghai Shengjin, and it became a subsidiary of the Company. In December 2025, the Company acquired the remaining 30% equity interest in Shanghai Shengjin, making it a wholly-owned subsidiary of the Company. JBD is principally engaged in the technical research and development of display devices, optical components and accessories and digital devices; and the wholesale distribution of digital components, optoelectronic products, display devices, project derives and lightening devices. There was an increase of approximately

RMB158.0 million in the fair value of JBD which was included in the consolidated other comprehensive income of the Group for Year 2025, and the fair value of JBD as at 31 December 2025 was determined with reference to the valuation of the JBD as at 31 December 2025 conducted by an independent valuer using the market approach. The Group did not receive any dividends from JBD or record any realised or unrealised gain or loss relating to its investment in JBD for Year 2025, save as disclosed above. The Group's investment strategy in respect of its investment in JBD is to hold it as a long-term investment.

Risk management and control measures

The Group manages its securities investment under the oversight of the Board. All investment and disposal decisions, regardless of transaction size, are subject to the review and approval of the Board. The Board provides overall direction on investment objectives and investment types. The Board has accumulated experience in undertaking and overseeing the Group's investment activities through its ongoing review of the performance and valuation of the investments. The members of the Board possess a diverse range of backgrounds, encompassing professional accounting qualifications, corporate entrepreneurship and extensive experience in corporate management and investment oversight. The execution and monitoring of investments are carried out under the supervision of the executive Directors, with analytical and financial information prepared by the Group's finance department to support the Board's evaluation of the investments.

Before making any investment, the Group will conduct thorough due diligence against the investment targets, including their financial position, business prospects and any associated risks. The Group will review available financial information, market data, industry outlook and other information considered relevant to the nature of the investment. The Group will also pay attention to associated risks such as regulatory and compliance risks (i.e. whether the proposed investment would subject the Group to any approval requirements or other regulatory compliance obligations, exchange controls etc), policy risks (i.e. whether the investment target is subject to extensive government regulatory or policy influence). The Group does not apply a single set of prescribed metrics, limits or uniform criteria for such assessment, as the factors to be considered may vary depending on the industries of each investment target.

To manage counterparty and liquidity risks, the Group generally holds investments for the medium (i.e. two to five years) to long term (more than five years), maintains an appropriately diversified asset portfolio and evaluates liquidity and exit mechanisms of the investments. Currently, the Group has no intention to engage in the trading of short-term investments as such would require the Group to devote relatively substantial time and resources to monitor, manage and deal with the investments. In evaluating liquidity and exit mechanisms, the Group will consider its funding requirements, and the features of the target investments, including the expected holding period, lock-up restriction, availability of rights of first refusal, exit mechanism such as redemption or buy-back options, etc. The Group will also consider the overall liquidity of its investment portfolio, including the proportion of assets that can be readily converted into cash, based on factors such as the marketability of the investments attributable to their asset type and whether they are public or private, and the liquidity of the underlying

assets of the investments (where applicable). The Group holds investments for the medium to long term and maintains a diversified portfolio, which results in fewer transactions and consequently reduces the Group's exposure to different counterparties. In addition, a diversified portfolio with investments allocated to different asset types, currencies, geographical locations, industries and sectors, lowers counterparty concentration risk. Counterparty risks are accordingly identified and mitigated as an usual component of the Group's investment selection process.

Save as disclosed above, there are no specific defined risk limits and metrics used to measure the risk under the Group's risk management and control measures nor specific criteria and factors considered when assessing and managing counterparty and liquidity risk.

The Board generally reviews the performance of each investment and prevailing market conditions to determine the appropriate course of action regarding the Group's investment holdings on half-yearly basis. In conducting such reviews, the Board considers the information available on the performance of the investments, such as the financial statements and operational updates provided by the investments, and the valuation of the Group's investments prepared by independent valuer engaged by the Group. In particular, the Board will review each investment's financial condition, business prospects, business development, and relevant industry developments for assessing the performance of the investment. For valuation assessment, the Board reviews quoted market prices for listed securities and valuation reports for unlisted investments. Based on this review, the Board may decide to continue holding an investment if its performance remains satisfactory and market conditions are favourable, or to proceed with disposal when its performance has deteriorated, market conditions have turned adverse, or when realising a gain would benefit the Group. The Board's primary focus is to manage the Group's capital carefully and preserve its value for the long run. If an investment has shown relative resilience compared to others in the portfolio or has maintained its value without further deterioration, the Board may decide to continue holding it for a further period while closely monitoring its performance and market development. If an investment has declined materially in value and the Board assesses that the prospect of its recovery is limited in view of the investment's financial conditions or market conditions, the Board may decide to sell the investment to prevent further reduction in capital, even if the Group will have to take a loss, unless there are circumstances preventing the disposal from taking place such as being unable to identify buyer or regulatory restrictions. The Board may also decide to keep an investment if selling it immediately would result in a larger loss than holding it for a longer period, and in such cases the Board will take a wait-and-see approach.

Investment policy and strategy

The investment strategy adopted by the Group is to diversify its assets and businesses into those with promising outlook and prospects to spread the risks, capitalise on different market opportunities and broaden the Group's income sources. The Group's investments in the listed securities in Hong Kong, Hengsheng Fund and Fund V SP are in line with the Group's corporate strategy and principal business to the extent that such investments have brought diversity to the investment portfolio of the Group, which comprises listed securities in Hong Kong and unlisted equity interests in the PRC and

other financial assets. Having regard to the mix of asset types, geographical exposure and industry sectors, the Company is of the view that the existing investment portfolio of the Group is considered of an appropriate level of diversity. In particular, the Group plans to identify and secure investment targets which are engaged in travel and leisure business and innovative and high-tech enterprises in industries of new materials, semiconductor products and technology and high-end equipment manufacturing, etc., which is in line with the principal business of the Group, so as to enhance the Group's competitive position in the travel and leisure business as well as the semiconductor industry and the LED industry. There are no specific permissible and prohibited investments under the Group's current investment policy. Investment holding is one of the core businesses of the Group, and the Group strives to identify promising investment opportunities. Having considered the optimistic future prospect of the market of display devices and optoelectronic products, as well as the quality of the non-performing financial assets in Hong Kong, the Board expected that the performance of the Group's investment holding business will be able to benefit from the same. The Group will carefully assess investment opportunities in the market to diversify its investment business portfolio in view of expected higher volatility ahead.

The above supplemental information does not affect other information contained in the Annual Report and save as disclosed above, all other information in the Annual Report remains unchanged.

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

Beijing, the PRC
16 June 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".