



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的股份有限公司)

(Stock code 股份代號: 08095)

NOTIFICATION LETTER 通知信函

19 April 2024

Dear Shareholders,

Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”)
— Notice of publication of Environmental, Social and Governance Report 2023 (the “ESG Report”)

The English and Chinese versions of the ESG Report are available on the Company’s website at www.jbu.com.cn and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the ESG Report (i) by clicking “Announcement” section in the menu on the home page of the Company’s website; or (ii) by browsing through the HKEX’s website.

If you would like to receive a printed copy of the ESG Report, please make your written request to the Company c/o the Company’s H Share Registrar, Hong Kong Registrars Limited (the “Hong Kong Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries to this letter, please call the enquiry hotline of the Hong Kong Share Registrar at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
Beijing Beida Jade Bird Universal Sci-Tech Company Limited

敬啟者：

北京北大青鳥環宇科技股份有限公司(「本公司」)
— 二零二三年度環境、社會及管治報告(「ESG報告」)之發佈通知

本公司的本次ESG報告中、英文版本已上載於本公司網站www.jbu.com.cn及香港交易及結算所有限公司(「港交所」)網站www.hkexnews.hk。閣下可(i)於本公司網站主頁按「公司公告」一項；或(ii)透過港交所網站，瀏覽ESG報告。

倘閣下欲領取ESG報告的印刷本，請將閣下之書面要求經本公司H股股份過戶登記處香港證券登記有限公司(「香港證券登記處」)通知本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

若閣下對本函有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電香港證券登記處熱線(852) 2862 8555。

此致

各位股東 台照

北京北大青鳥環宇科技股份有限公司
謹啟

二零二四年四月十九日