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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)

APPOINTMENT OF DIRECTOR AND SUPERVISOR

Introduction

This announcement is made by Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) pursuant to Rule 17.50 of the GEM Listing Rules.

The Board of Directors of the Company (the “**Board**”) proposes to appoint 李明春先生 (Mr. Li Ming Chun; “**Mr. Li**”) as a supervisor of the Company (“**Supervisor**”). Mr. Li is an executive Director at present. Should his appointment be approved by shareholders of the Company (“**Shareholders**”), Mr. Li agrees to resign from an executive Director with effective from the date of which his appointment takes effect. Mr. Li and the Board believe that Mr. Li can contribute to the Company in a much effective way through his expertise and working experience in the new position.

The Board also proposes to appoint 張永利先生 (Mr. Zhang Yong Li; “**Mr. Zhang**”) as an executive Director. Mr. Zhang is the chairman of the supervisory committee of the Company at present. Should his appointment be approved by Shareholders, Mr. Zhang agrees to resign from a Supervisor with effective from the date of which his appointment takes effect. Mr. Zhang has been the chairman of the supervisory committee of the Company since March 2000. He is familiar with the operation of the Company and its subsidiaries (the “**Group**”). The Board believes that Mr. Zhang will enhance the management and corporate governance of the Group if he is appointed as an executive Director.

Information of Mr. Li and Mr. Zhang

Mr. Li, aged 45, is an executive Director at present. Mr. Li graduated from the Peking University Law School with a bachelor's degree in Laws. He is qualified as a solicitor. He worked for the Hong Kong and Macao Affairs Office of the State Council, the PRC and the Ministry of Justice, the PRC. He was a solicitor of Beijing Jietong Law Firm. He is currently the vice president of Beijing Beida Jade Bird Limited.

Mr. Zhang, aged 44, is the chairman of the supervisory committee of the Company at present. Mr. Zhang graduated from the Geology Department of Peking University with a bachelor degree in science and subsequently obtained a doctorate degree in engineering from Geology and Mineralogy Department of China University of Geosciences. He has been appointed as deputy general manager and chief financial officer of Beijing Beida Jade Bird Limited since November 1998 and is mainly responsible for administration and finance. He was the chairman of the supervisory committee of Xinda Real Estate Co., Ltd. (an A share listed company in the PRC and formerly known as Beijing Tianqiao Beida Jade Bird Sci-Tech Company Limited) and Guangdong Yihua Real Estate Co., Ltd. (an A share listed company in the PRC and formerly known as Macat Optics and Electronic Company Limited) for the past three years. He is currently the chairman of the supervisory committee of Weifang Beida Jade Bird Huaguang Technology Company Limited (an A share listed company in the PRC).

Others

Mr. Li and Mr. Zhang have confirmed that they have no disagreement with the Board and there are no matters regarding their resignation proposals that need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the Shareholders.

All the fees, salaries and allowances of Mr. Li and Mr. Zhang will be covered by service contracts. Discretionary bonus of Mr. Zhang will be determined by the remuneration committee of the Company based on audited consolidated profit after tax of the Group as well as his contribution to the Company each year with a maximum amount not exceeding 5% of the audited consolidated profit after tax of the Group for the year of determination in any event. Discretionary bonus will be subject to approval by the Board. The annual fees of Mr. Li and Mr. Zhang are RMB200,000 and RMB30,000 respectively.

Mr. Li and Mr. Zhang will serve the Company in their new roles commencing on the date of which their appointments are approved by Shareholders until the date of 2011 annual general meeting to be convened in 2012. Mr. Li and Mr. Zhang are eligible for re-election in accordance with the provisions in the Articles of Association of the Company.

Save for the above information, there are no other matters in relation to Mr. Li and Mr. Zhang that need to be brought to the attention of the Shareholders and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 17.50(2) of the GEM Listing Rules.

Approval of appointments

The appointments of Mr. Li as Supervisor and Mr. Zhang as executive Director respectively are subject to Shareholders' approval by way of ordinary resolutions in a special general meeting ("SGM") of the Company. A circular containing details of the resolutions as well as a notice of SGM will be dispatched to the Shareholders as soon as practicable.

By order of the Board
**Beijing Beida Jade Bird Universal
Sci-Tech Company Limited**
Chu Yu Guo
Chairman

Beijing, the PRC
19 November 2009

As at the date of this announcement, Mr. Zhang Wan Zhong, Ms. Xue Li and Mr. Li Ming Chun are executive Directors, Mr. Chu Yu Guo, Mr. Xu Zhi Xiang, Mr. Liu Yong Jin and Ms. Feng Ping are non-executive Directors and Professor Nan Xiang Hao, Mr. Cai Chun Bing and Mr. Lin Yan are independent non-executive Directors.

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