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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)

SUPPLEMENTARY INFORMATION

REGARDING

CANCELLATION OF SPECIAL GENERAL MEETING

Reference is made to the notice of special general meeting issued by the Board of Directors (the “**Board**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) dated 6 November 2009 (“**Notice**”) and the announcement of the Company dated 23 November 2009 regarding cancellation of special general meeting (“**Announcement**”). Terms used in this announcement shall have the same meaning as those defined in the Notice and the Announcement.

Since the First SGM is cancelled and the register of holders of H shares of the Company will be closed from 9 December 2009 to 8 January 2010 (both days inclusive) to confirm entitlement of shareholders of the Company to attend and vote on the Second SGM, the register of holders of H shares of the Company will not be closed from 23 November 2009 and 8 December 2009 (both days inclusive) and will remain opened for registration during this period.

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

Beijing, the PRC,
24 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 Chuan Bing and Mr. Lin Yan are independent non-executive Directors.

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