



北京北大青鸟环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: 8095)

Proxy Form for Annual General Meeting to be held on Tuesday, 10 June 2008
(or at any adjournment thereof)

| | |
|---|--|
| No. of shares to which this Proxy relates ² | |
| Type of Shares (Domestic Shares or H Shares) to which this Proxy relates ² | |

I/We¹ _____
 (of _____)
 being the registered holder(s) of Domestic Share(s)/H Share(s)³ of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company") HEREBY APPOINT the Chairman of the Annual General Meeting (the "AGM") or⁴ _____
 (of _____)
 as my/our proxy at the Annual General Meeting (and at any adjournment thereof) of the Company to be held at Conference Room 312, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC at 10:30 a.m. on Tuesday, 10 June 2008 for the purpose of considering and if thought fit, passing the ordinary resolutions and special resolutions as set out in the Notice convening the AGM dated Friday, 25 April 2008 and at the AGM (or at any adjournment thereof) to vote on my/our behalf in respect of the resolutions as directed below:

| | For ⁵ | Against ⁵ |
|-----------------------|------------------|----------------------|
| Ordinary Resolution 1 | | |
| Ordinary Resolution 2 | | |
| Ordinary Resolution 3 | | |
| Ordinary Resolution 4 | | |
| Ordinary Resolution 5 | | |
| Ordinary Resolution 6 | | |
| Ordinary Resolution 7 | | |
| Special Resolution 1 | | |
| Special Resolution 2 | | |
| Special Resolution 3 | | |
| Special Resolution 4 | | |

Signed this _____ day of _____, 2008

Signature(s) _____
 Holder(s) of Domestic Shares
 or H Shares

- Notes:**
- Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) to be inserted in **BLOCK LETTERS**.
 - Please insert the number of Domestic Shares or H Shares relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all such shares in the capital of the Company registered in your name(s).
 - Please delete as appropriate.
 - A proxy need not be a member of the Company. A holder of Domestic Shares or H Shares is entitled to appoint a proxy to attend and vote in his stead. If such an appointment is made, you may delete the words "the Chairman of the Annual General Meeting (the "AGM") or" and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
 - Please indicate with a "✓" in the appropriate space how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice convening the AGM.
 - In the case of joint holders, the vote of the senior who tenders as vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
 - This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
 - To be valid, this proxy form together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with (for the holders of H Shares) the Company's H share registrar in Hong Kong, Hong Kong Registrars Limited at 46TH FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG or (for the holders of Domestic Shares) the Company's place of business in Beijing at 3RD FLOOR, BEIDA JADE BIRD BUILDING, NO. 207 CHENGFU ROAD, HAIDIAN DISTRICT, BEIJING 100871, PRC not less than 24 hours before the time appointed for holding the AGM or any Adjournment thereof.
 - Completion and delivery of the proxy form will not preclude you from attending and voting at the AGM if you so wish.
 - The description of these resolutions are by way of summary only. The full text appears in the Notice of AGM dated Friday, 25 April 2008.