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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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



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)

RE-PUBLICATION OF INFORMATION RELATING TO SPECIAL GENERAL MEETING

The board of directors (the “Board”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”) announces that the quorum for the special general meeting (“SGM”) of the shareholders of the Company to be held at Room 312, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the People’s Republic of China (“PRC”) on Tuesday, 10 June 2008 at 2:30 p.m. is not fulfilled after the deadline for submission of reply slip for the SGM (the “Deadline”) on 21 May 2008. In accordance with the Articles of Association of the Company, the Company can continue to hold the SGM after the Company informs the shareholders particulars including the resolution to be considered and approved, date of the SGM and venue of the SGM by way of an announcement again within five days after the Deadline.

The Board hereby informs the shareholders again that a special general meeting (“SGM”) of the shareholders of the Company will be held at Room 312, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC on Tuesday, 10 June 2008 at 2:30 p.m. for the purpose of considering and if thought fit, passing the following as an ordinary resolution:

ORDINARY RESOLUTION

THAT:

- (a) the financial commitment of not more than US\$50 million by the Company to SBI &BDJB China Fund, LP pursuant to the conditional Limited Partnership Agreement entered into among Beida Jade Bird Universal Sci-Tech (Cayman) Development Company Limited, being a wholly owned subsidiary of the

Company, MS Fund Management Holdings, LLP and SBI & BDJB Management Limited on 22 February 2008 (details of which have been set out in an announcement of the Company dated 22 February 2008 and a circular to the shareholders of the Company dated 25 April 2008) (“Investment”) be and is hereby approved, ratified and confirmed; and

- (b) the acts of the board of directors of the Company on behalf of the Company for the purpose of or in connection with the implementation and completion of the Investment be and are hereby approved, ratified and confirmed.

By order of the Board
**Beijing Beida Jade Bird Universal
Sci-Tech Company Limited**
Xu Zhen Dong
Chairman

Beijing, the PRC, 22 May 2008

As at the date of this announcement, Mr. Xu Zhen Dong, Mr. Xu Zhi Xiang and Mr. Zhang Wan Zhong are executive directors, Mr. Liu Yong Jin and Mr. Hao Yi Long are non-executive directors and Professor Nan Xiang Hao, Professor Chin Man Chung, Ambrose and Mr. Cai Chuan Bing are independent non-executive directors.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.