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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 310, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing, the People’s Republic of China (the “PRC”) on Tuesday, 12 August 2008 at 11:00 a.m. for the following purposes:-

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries (collectively the “Group”) for the six months ended 30 June 2008;
2. To approve the publication of second quarterly results announcement of the Group for the six months ended 30 June 2008 on the GEM and the Company websites;
3. To consider the payment of an interim dividend (if any) and the closure of the register of members (if necessary); and
4. To transact any other business;

By order of the Board

**Beijing Beida Jade Bird Universal
Sci-Tech Company Limited**

Xu Zhen Dong

Chairman

Beijing, the PRC, 25 July 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.