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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)

**POLL RESULTS AT THE SPECIAL GENERAL MEETING
AND
APPOINTMENT OF DIRECTOR AND SUPERVISOR**

The SGM is duly held on 8 January 2010. All ordinary and special resolutions were duly passed on the SGM. Mr. Zhang Yong Li was appointed as executive Director and Mr. Li Ming Chun was appointed as a supervisor of the Company respectively.

INTRODUCTION

At the special general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) held on 8 January 2010 (the “**SGM**”), a poll was demanded by the chairman of the meeting for voting on all proposed resolutions as set out in the notice of the SGM dated 23 November 2009 (the “**Notice**”).

As at the date of the SGM, the total number of issued promoters shares and H shares (“**H Shares**”) of the Company entitling the holders to attend and vote for or against all proposed resolutions at the SGM were 700,000,000 shares and 484,800,000 shares, respectively. There were no restrictions on any shareholders of the Company (the “**Shareholders**”) to cast votes on any of the proposed resolutions at the SGM.

The Company appointed Hong Kong Registrars Limited, being the Hong Kong share registrar and transfer office of the Company, and Kaiwen Law Firm to scrutinise the voting at the SGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of votes (including promoters shares and H Shares)			
		For	% for	Against	% against
1.	Appointment of Mr. Zhang Yong Li as an executive director of the Company and authorisation to the board of directors of the Company to enter into service contract and deal with relative matters with him, including but not limited to, signing of service contract and supplementary contracts be approved	565,414,000	100%	0	0%
2.	Appointment of Mr. Li Ming Chun as supervisor of the Company and authorisation to the board of directors of the Company to enter into service contract and deal with relative matters with him, including but not limited to, signing of service contract and supplementary contracts be approved	565,414,000	100%	0	0%
Special Resolutions (Note)		Number of votes (including promoters shares and H Shares)			
		For	% For	Against	% against
1.	Amendment to Article 1 of the Articles of Association of the Company be approved	565,414,000	100%	0	0%
2.	Amendment to Article 17 of the Articles of Association of the Company be approved	565,414,000	100%	0	0%

Note: The full texts of the two special resolutions are set out in the Notice.

As more than half of votes were cast in favour of each ordinary resolution and more than two-thirds of votes were cast in favour of each special resolution, all resolutions were duly passed.

APPOINTMENT OF DIRECTOR AND SUPERVISOR

Following the passing of ordinary resolutions 1 and 2 at the SGM, 張永利先生 (Mr. Zhang Yong Li) (“**Mr. Zhang**”) was appointed as an executive director of the Company and 李明春先生 (Mr. Li Ming Chun) (“**Mr. Li**”) was appointed as a supervisor of the Company.

Information of Mr. Zhang and Mr. Li

張永利先生 (Mr. Zhang Yong Li) (Executive Director)

Mr. Zhang, aged 45, was the chairman of the supervisory committee of the Company immediately before appointment. 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 People's Republic of China ("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). Mr. Zhang will receive an annual fee of RMB30,000.

李明春先生 (Mr. Li Ming Chun) (Supervisor)

Mr. Li, aged 46, was an executive Director immediately before appointment. 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. Li will receive an annual fee of RMB200,000.

Other

All the fees, salaries and allowances of Mr. Zhang and Mr. Li 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 of directors of the Company (the "**Board**").

Upon appointment, Mr. Zhang resigned as a supervisor of the Company and Mr. Li resigned as Director on 8 January 2010. There is no disagreement between the Board and Mr. Zhang as well as Mr. Li and there are no matters that Mr. Zhang and Mr. Li need to be brought to the attention of the Shareholders.

Mr. Zhang and Mr. Li will have a service term commencing from the date of the SGM until the date of 2011 annual general meeting to be convened in 2012. In accordance with the provisions of the Articles of Association of the Company, Mr. Zhang and Mr. Li are eligible for re-election.

Save for the above information, there are no other matters in relation to Mr. Zhang and Mr. Li 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.

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

Beijing, the PRC,
8 January 2010

Following the appointment of director as set out in this announcement being effective, as at the date of this announcement, Mr. Zhang Wan Zhong, Ms Xue Li and Mr. Zhang Yong Li 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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