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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 2009 ANNUAL GENERAL MEETING

At the annual general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) held on 30 June 2010 (the “**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 4 May 2010 (the “**Notice**”).

As at the date of AGM, 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 AGM were 700,000,000 shares and 484,800,000 shares respectively. There were no restrictions on any shareholders of the Company (“**Shareholders**”) to cast votes on any of the proposed resolutions at the AGM.

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 AGM.

The poll results are set out as follows:

Ordinary Resolutions (Note)		Number of votes (including promoters shares and H Shares)			
		For	% For	Against	% Against
1.	The report of the directors of the Company for the year ended 31 December 2009 be approved	565,414,000	100%	0	0%
2.	The report of the supervisory committee of the Company for the year ended 31 December 2009 be approved	565,414,000	100%	0	0%
3.	The audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2009 be approved	565,414,000	100%	0	0%
4.	The proposal of no final dividend payment for the year ended 31 December 2009 be approved	565,414,000	100%	0	0%
5.	The appropriation to statutory surplus reserve for the year ended 31 December 2009 be approved	565,414,000	100%	0	0%
6.	Election of Mr. Zou Zhi Xing 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 Mr. Zou, including but not limited to, signing of service contract and supplementary contracts be approved	565,414,000	100%	0	0%
7.	The grant of a disposal mandate to the board of directors of the Company to dispose of 243,163,400 ordinary shares of Semiconductor Manufacturing International Corporation be approved	565,414,000	100%	0	0%

8.	The remuneration proposal for directors and supervisors of the Company for the year ended 31 December 2010 be approved	565,414,000	100%	0	0%
9.	The proposal for re-appointment of RSM Nelson Wheeler as independent auditor of the Company for the year ended 31 December 2010 and authorisation to the board of directors of the Company to fix its remuneration be approved	565,414,000	100%	0	0%
Special Resolution (Note)		Number of votes (including promoters shares and H Shares)			
		For	% For	Against	% Against
1.	The grant of an unconditional general mandate to the board of directors of the Company to issue, allot and deal with additional shares of the Company be approved	565,414,000	100%	0	0%

Note: The full texts of ordinary resolution 7 and the special resolution are set out in the Notice.

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

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

Beijing, the PRC,
30 June 2010

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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