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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)

CHANGE OF SUPERVISORY COMMITTEE

INTRODUCTION

Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) announced that Mr. Zou Zhi Xing and Ms. Zhou Min are appointed as supervisor of the Company (“**Supervisor**”) on 30 June 2010.

PROFILES OF NEW SUPERVISORS

鄒志興先生 (Mr. Zou Zhi Xing)

Mr. Zou Zhi Xing, aged 47, was graduated from Capital University of Economics and Business with a postgraduate degree in business administration. He is an assistant engineer. Mr. Zou joined Beijing Beida Jade Bird Limited (“**Beida Jade Bird**”) in July 2003. He was the deputy officer of the president office, the general manager of the regulatory and supervisory department and the general manager of the human resources department of Beida Jade Bird. He is the vice president of Beida Jade Bird. Mr. Zou will receive an annual fee of RMB30,000.

周敏女士 (Ms. Zhou Min)

Ms. Zhou Min, aged 34, was graduated from the Department of Management of Renmin University of China with a bachelor degree in Laws. She was then graduated from the University of International Business and Economics with a master degree in Economics. She was an assistant research associate. Ms. Zhou joined Beida Jade Bird in July 1999 and was then joined the Company in March 2000. She is primarily responsible for administration and human resources of the Company. She replaces Ms. Dong Xiao Qing as the employee representative in the supervisory committee of the Company. Ms. Zhou will receive an annual fee of RMB30,000.

OTHERS

All the fees, salaries and allowances of Mr. Zou and Ms. Zhou are covered by service contracts.

The service terms of Mr. Zou and Ms. Zhou commence on 30 June 2010 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. Zou and Ms. Zhou are eligible for re-election.

Ms. Zhou is taken to be interested in 205,414,000 ordinary shares of the Company through her respective interests as beneficiary, among other beneficiaries, of a trust.

Save for the above information, there are no other matters in relation to all newly appointed Supervisors that need to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

RESIGNATION OF SUPERVISORS

李德勇先生 (Mr. Li De Yong) and 董曉清女士 (Ms. Dong Xiao Qing) resigned as Supervisor on 30 June 2010 in order to concentrate on their own jobs. There are no disagreements between the Board of Directors and Mr. Li and Ms. Dong and there are no matters that Mr. Li and Ms. Dong need to be brought to the attention of the shareholders of the Company.

The Board of Directors would like to thank Mr. Li and Ms. Dong for their valuable contributions to the Company during the tenure of their services.

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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