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This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.



北京北大青鸟环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)

**SUPPLEMENTAL INFORMATION
REGARDING
CERTAIN DIRECTORS OF THE COMPANY**

The Company noted that it should have informed the Stock Exchange and disclosed the following information according to Rule 17.50(2) and 17.50A:

On 15 June 2005, among others, Beijing Tianqiao, Weifang Huaguang, Mr. Liu and Mr. Xu were publicly censured by the Shanghai Stock Exchange for incompliance with certain listing rules of the Shanghai Stock Exchange and violation of directors' declaration and undertaking.

Mr. Lin was an independent director of Macat between August 2003 and September 2007.

On 1 March 2006, among others, Macat, Mr. Xu and Mr. Lin were publicly censured by the Shenzhen Stock Exchange for incompliance with certain listing rules of the Shenzhen Stock Exchange.

The Company admits incompliance with relevant GEM Listing Rules.

To ensure compliance with GEM Listing Rules, all Directors and Supervisors have been requested to update all details as stated in Rule 17.50(2) to the Company much frequently. The Company has also designated certain staff to frequently keep track of announcements published by statutory or regulatory authorities so that the Company can obtain the latest information about its directors and/or supervisors as soon as possible.

INTRODUCTION

Reference is made to the First Announcement, the Second Announcement and the 2Q10 Report respectively.

The Company would like to provide supplemental information about Mr. Liu, Mr. Xu, Mr. Lin and Mr. Cai for the public.

SUPPLEMENTAL INFORMATION

Public censure – Beijing Tianqiao

Mr. Liu and Mr. Xu were directors of Beijing Tianqiao during 2004. During the reporting period of 2004, Beijing Tianqiao provided financial assistance for Beida Jade Bird which was the controlling shareholder and to other connected persons in a total amount of RMB800.74 million, representing 164.68% of the latest audited net asset value of Beijing Tianqiao immediately before the transactions. Amount due from connected parties of Beijing Tianqiao accumulated to RMB313.52 million at the end of 2004. Beijing Tianqiao failed to follow necessary decision making procedure and to comply with obligation of disclosure regarding these transactions and balances except for a share acquisition consideration of RMB68 million.

As a result, among others, Beijing Tianqiao, Mr. Liu and Mr. Xu were publicly censured by the Shanghai Stock Exchange for incompliance with certain listing rules of the Shanghai Stock Exchange and violation of directors' declaration and undertaking on 15 June 2005.

Public censure – Weifang Huaguang

Mr. Liu and Mr. Xu were directors of Weifang Huaguang during 2004.

Weifang Huaguang and its subsidiary, Beida High Technology, had substantial amount of fund transfer to and from both Beida Jade Bird which was the ultimate beneficial owner of Weifang Huaguang and Beijing Tianqiao which was the largest substantial shareholder of Weifang Huaguang during 2004. The debit and credit amounts of such fund transfer were RMB2.419 billion and RMB3.024 billion respectively during 2004. The balances of financial assistance provided and received were RMB6.06 million and RMB509 million respectively. The debit amount of fund transfer accumulated to RMB830 million while the credit amount accumulated to RMB531 million since 1 September 2004, representing 83% and 53% of the latest audited net asset value of Weifang Huaguang immediately before the transactions. Weifang Huaguang failed to follow internal approval procedure and to comply with disclosure obligation.

Weifang Huaguang acquired 75% equity interests in Beida High Technology from Beida Jade Bird in June 2004. 瀋陽公用集團有限公司 (Shenyang Public Group Co. Ltd.), a company 50% owned by Beida High Technology, had other receivables from 政興集團公司 (Zhengxing Group Co.) and 瀋陽自來水公司 (Shenyang Water Co.) totally RMB1.366 billion at that time. These receivables occurred before March 2003 and had a high risk of default. Weifang Huaguang failed to notify the risk sufficiently in the acquisition announcement until it included this matter in 2004 annual report on 29 April 2005.

Weifang Huaguang failed to disclose timely the close-down order by Weifang Intermediate People's Court on its assets and land use right made by in March 2005 regarding a default on a loan from China Construction Bank Weifang Branch with principal plus interests totalled RMB49.5 million.

Weifang Huaguang failed to obtain approval from board of directors and shareholders before it used fund of RMB78.211 million raised by placing to repay bank loan.

As a results, among others, Weifang Huaguang, Mr. Liu and Mr. Xu were publicly censured by the Shanghai Stock Exchange for incompliance with certain listing rules of the Shanghai Stock Exchange and violation of directors' declaration and undertaking on 15 June 2005.

Directorship held in public company – Mr. Lin

Mr. Lin was an independent director of Macat between August 2003 and September 2007.

Public censure – Macat

Mr. Xu and Mr. Lin were directors of Macat during 2004 and 2005. During 2004, Macat changed the purpose of certain amount of fund raised and instead, together with its subsidiaries, provided financial assistance for connected persons totalled RMB220.8 million. Macat also provided financial assistance for third parties totalled RMB65 million. Macat failed to follow the necessary approval procedure regarding the alteration of the purpose of fund raising and connected transactions. In addition, Macat failed to comply with disclosure obligation timely.

An announcement of Macat dated 28 January 2005 regarding the status of fund occupied by connected parties concealed the fund transfers between Macat and its connected persons.

An announcement of Macat dated 18 February 2005 claimed that the financial assistance provided for Beida Jade Bird had been received and the issue of provision of financial assistance solved. However, Macat continued to conduct fund transfer with connected persons amounted to RMB44 million during February and March 2005. The fund all come from fund raising. The content of the announcement did not match with actual fact.

There were errors in certain amounts disclosed in the first quarterly results report of Macat for the three months ended 31 March 2005. Total errors amounted to RMB52.1 million.

As a result, among others, Macat, Mr. Xu and Mr. Lin were publicly censured by the Shenzhen Stock Exchange for incompliance with certain listing rules of the Shenzhen Stock Exchange on 1 March 2006.

Change in directorship held in public company – Mr. Cai

Mr. Cai did not offer himself for re-election at the annual general meeting of Yue Da Mining Holdings Limited on 26 May 2010 and retired as an independent non-executive director with effect from the conclusion of the meeting. Yue Da Mining Holdings Limited is a company whose ordinary shares are listed on the Stock Exchange.

IMPLICATION UNDER THE GEM LISTING RULES

The Company should have informed the Stock Exchange and published an announcement as soon as practicable to disclose the public censure against Mr. Liu according to Rule 17.50A(2) of the GEM Listing Rules. The Company should have disclosed the public censure against Mr. Xu in the Second Announcement under Rule 17.50(2). The Company should have disclosed the directorship of Mr. Lin in Macat and the public censure against him in the Second Announcement under Rule 17.50(2). Finally, the Company should have included the change in directorship of Mr. Cai and his updated information in the 2Q10 Report according to Rule 17.50A(1). The Company admits incompliance with these relevant GEM Listing Rules.

To ensure compliance with GEM Listing Rules, all Directors and Supervisors have been requested to update all details as stated in Rule 17.50(2) to the Company much frequently. The Company has also designated certain staff to frequently keep track of announcements published by statutory or regulatory authorities so that the Company can obtain the latest information about its directors and/or supervisors as soon as possible.

DEFINITIONS

The following expressions have the following meanings in this announcement unless the content requires otherwise:

“Beida High Technology”	北京北大高科技產業投資有限公司 (Beijing Beida High Technology Investment Co., Ltd.)
“Beida Jade Bird”	北京北大青鳥有限責任公司 (Beijing Beida Jade Bird Limited)
“Beijing Tianqiao”	北京天橋北大青鳥科技股份有限公司 (Beijing Tianqiao Beida Jade Bird Sci-Tech Co., Ltd.)
“Board”	the board of Directors
“Company”	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)
“Director(s)”	directors of the Company
“First Announcement”	an announcement published by the Company on 23 June 2003 which included a disclosure of the appointment of Mr. Liu as a non-executive Director
“GEM”	The Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	Rules Governing the Listing of Securities on GEM
“Macat”	麥科特光電股份有限公司 (Macat Optics and Electronic Co., Ltd.)

“Mr. Cai”	蔡傳炳先生 (Mr. Cai Chuan Bing), an independent non-executive Director
“Mr. Lin”	林岩先生 (Mr. Lin Yan), an independent non-executive Director
“Mr. Liu”	劉永進先生 (Mr. Liu Yong Jin), a non-executive Director
“Mr. Xu”	徐祗祥先生 (Mr. Xu Zhi Xiang), a non-executive Director
“PRC”	People’s Republic of China. For the purpose of this announcement, Hong Kong, the Macau Special Administrative Region and Taiwan are excluded
“RMB”	Renminbi, the lawful currency of the PRC
“Second Announcement”	an announcement published by the Company on 20 May 2009 which included, among other things, certain details about Mr. Xu who was re-designated from an executive Director and president of the Company to non-executive Director and the appointment of Mr. Lin as an independent non-executive Director
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisors”	supervisors of the Company
“Weifang Huaguang”	濰坊北大青鳥華光科技股份有限公司 (Weifang Beida Jade Bird Huaguang Technology Co., Ltd.)
“2Q10 Report”	second quarterly results report of the Company for the six months ended 30 June 2010
“%”	per cent.

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

Beijing, the PRC, 23 February 2011

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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