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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**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at Room 312 Tower A, 3<sup>rd</sup> Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) on Wednesday, 23 March 2011 at 11:00 a.m. for the following purposes:-

1. To consider and approve the Group audited consolidated financial statements and the report of directors of the Company for the year ended 31 December 2010;
2. To consider the payment of a final dividend (if any) and the closure of the register of members (if necessary);
3. To approve the publication of the Group annual results announcement for the year ended 31 December 2010 on the GEM and the Company websites;
4. To consider the contents of the 2010 annual report of the Group and approve its publication on the GEM and the Company websites;
5. To fix the date of 2010 annual general meeting of the Company; and
6. To transact any other business;

By order of the Board

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

**Chu Yuguo**

*Chairman*

Beijing, the PRC, 7 March 2011

*As at the date of this announcement, Mr. Zhang Wanzhong, Ms. Xue Li and Mr. Zhang Yongli are executive directors, Mr. Chu Yuguo, Mr. Xu Zhixiang, Mr. Liu Yongjin and Ms. Feng Ping are non-executive directors and Professor Nan Xianghao, Mr. Cai Chuanbing and Mr. Lin Yan 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.*