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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 OF SPECIAL GENERAL MEETING

At the special general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) held on 18 March 2011 (the “**SGM**”), a poll was demanded by the Chairman for voting on the proposed ordinary resolution as set out in the notice of SGM dated 31 January 2011 (the “**Notice**”).

As at the date of SGM, total number of issued promoters shares and H shares (“**H Shares**”) of the Company entitling the holders to attend and vote for or against the proposed ordinary resolution at the SGM 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 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 Resolution (Note)		Number of votes (including promoters shares and H Shares)			
		Present and vote for	% For	Present and vote against	% Against
a.	The act of entering into the limited partnership agreement with two independent third parties and a general partner by the Company on 31 January 2011 in connection with formation of an investment fund (details of which have been set out in an announcement of the Company dated 31 January 2011) (“ Investment ”) be and is hereby approved, ratified and confirmed.	565,414,000	100	-	-
2.	The acts of the board of directors of the Company on behalf of the Company for the purpose of or in connection with the implementation and completion of the Investment be and are hereby approved, ratified and confirmed.	565,414,000	100	-	-

As more than half of the votes represented by Shareholders present were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

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

Beijing, the PRC,
 18 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.

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