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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) has noted the recent increases in the price and trading volume of the shares of the Company. Save as disclosed below, we wish to state that we are not aware of any reasons for such increases.

The Board was notified by two substantial shareholders of the Company (referring to “**Shareholder A**” and “**Shareholder B**”) regarding their potential change in shareholdings. Both Shareholder A and Shareholder B are beneficially owned by Peking University which is taken to be interested in 26.16% of the total issued share capital of the Company up to date of this announcement. Shareholder A proposes to transfer its entire equity interests in the Company to another company which is also beneficially owned by Peking University. Shareholder B proposes to transfer its entire direct equity interests in the Company to a company independent of and not connected with the Company or any of its subsidiaries or an associate of any of them. Should the above-mentioned transfers be proceeded with, the interests of Peking University in the Company will decrease but there will not result in a change in control of the Company.

One of the non-wholly owned subsidiaries of the Company considers revising the annual cap amount of its continuing connected transaction (“**CCT**”) for the year ending 31 December 2011 and renewing this CCT for a period of three years ending 31 December 2013. Should the renewal of CCT be proceeded with, it may subject to the reporting, annual review, announcement and independent shareholders’ approval requirements under Chapter 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (“**GEM Listing Rules**”).

The Company will issue further announcement(s) regarding the above-mentioned matters in accordance with the requirements of the GEM Listing Rules as and when appropriate.

Save as disclosed above, we confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility of the accuracy of this announcement.

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

Beijing, the PRC,
15 April 2011

As at the date of this announcement, Mr. Zhang Wanzhong, Ms. Xueli 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.