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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 THE 2010 ANNUAL GENERAL MEETING**

At the annual general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) held on 12 May 2011 (the “**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 23 March 2011 (the “**Notice**”).

As at the date of AGM, total number of issued promoters shares and H shares (“**H Shares**”) of the Company entitling the holders to attend and vote for or against all proposed resolutions at the AGM 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 AGM.

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 voting at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of votes (including promoters shares and H Shares)			
		For	% For	Against	% Against
1.	The report of the directors of the Company for the year ended 31 December 2010 be approved	640,165,000	100%	0	0%
2.	The report of the supervisory committee of the Company for the year ended 31 December 2010 be approved	640,165,000	100%	0	0%
3.	The audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2010 be approved	640,165,000	100%	0	0%
4.	The proposal of nil final dividend payment for the year ended 31 December 2010 be approved	640,165,000	100%	0	0%
5.	The appropriation to statutory surplus reserve for the year ended 31 December 2010 be approved	640,165,000	100%	0	0%
6.	The remuneration proposal for directors and supervisors of the Company for the year ended 31 December 2011 be approved	640,165,000	100%	0	0%
7.	The proposal for re-appointment of RSM Nelson Wheeler as independent auditor of the Company for the year ended 31 December 2011 and authorisation to the board of directors of the Company to fix its remuneration be approved	640,165,000	100%	0	0%

Special Resolution (Note)		Number of votes (including promoters shares and H Shares)			
		For	% For	Against	% Against
1.	The grant of an unconditional general mandate to the board of directors of the Company to issue, allot and deal with additional shares of the Company be approved	640,165,000	100%	0	0%

Note: The full text of the special resolution is set out in the Notice.

As more than half of the votes were cast in favour of each of the ordinary resolution and more than two-thirds of the votes were cast in favour of the special resolution, all resolutions were duly passed.

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

Beijing, the PRC,  
12 May 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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