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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 30 May 2011 in relation with a discloseable and connected transaction regarding acquisition of interest in Songya Lake Construction (“Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise stated therein.

The Company noted a typographical error regarding the description of Chuanqi Tourism which is the purchaser to the Equity Transfer Agreement. The Company would like to clarify that Chuanqi Tourism should be a direct non-wholly-owned subsidiary of the Company instead of a direct wholly-owned subsidiary as stated in the Announcement.

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

Beijing, the PRC, 1 June 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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