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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 RESULT OF SPECIAL GENERAL MEETING**

At the special general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) held on 20 June 2011 (the “**SGM**”), a poll was demanded by the Chairman for voting on the proposed special resolution as set out in the notice of SGM dated 5 May 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 special 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 result is set out as follows:

| Special Resolution<br>(Note) |  | Number of votes (including promoters shares and H Shares) |       |                             |           |
|------------------------------|--|---|-------|-----------------------------|-----------|
|                              |  | Present and<br>vote for                                   | % For | Present and<br>vote against | % Against |
| I.                           | <p>北京北大高科技產業投資有限公司 (Beijing Beida High Technology Investment Co., Ltd.) agreed to transfer 85,000,000 promoters shares of the Company to 深圳市北大青鳥科技有限公司 (Shenzhen Beida Jade Bird Sci-Tech Co., Ltd.). 北京北大青鳥軟件系統有限公司 (Beijing Beida Jade Bird Software System Co., Ltd.) agreed to transfer 110,000,000 promoters shares of the Company to Grand East (H.K.) Company Limited.</p> <p>Article 17 of the Company's Articles of Association is amended in accordance with the above change.</p> | 640,165,000   | 100   | -                           | -         |

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

As more than two-thirds of votes represented by Shareholders present were cast in favour of the special resolution, the special resolution was duly passed.

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

Beijing, the PRC,  
 20 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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