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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
REGARDING
DISCLOSEABLE AND CONNECTED TRANSACTION
ACQUISITION OF INTEREST IN SONGYA LAKE CONSTRUCTION**

At the special general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) held at 11:00 a.m. on 25 July 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 30 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 ordinary resolution at the SGM were 700,000,000 shares and 484,800,000 shares respectively. Peking University and its associates had abstained from voting as they were considered to have material interest in the transaction. Save for the above, there were no restrictions on any shareholders of the Company (“**Shareholders**”) to cast votes on any of the proposed resolution 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:

Ordinary Resolution		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 share transfer agreement between Chuanqi Tourism Investment Co., Ltd. (“ Chuanqi Tourism ”) being a non-wholly owned subsidiary of the Company and Beijing Beida High Technology Investment Co., Ltd. (“ Beida High Technology ”) on 30 May 2011 in connection with the acquisition of 46.6% equity interests in Changsha Songya Lake Construction Investment Co., Ltd. (details of which have been set out in an announcement of the Company dated 30 May 2011) (“ Investment ”) be and is hereby approved, ratified and confirmed	344,465,000	100	-	-
(b)	the acts of the board of directors of Chuanqi Tourism on behalf of Chuanqi Tourism for the purpose of or in connection with the implementation and completion of the Investment be and are hereby approved, ratified and confirmed	344,465,000	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,
 25 July 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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