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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)

**SUPPLEMENTARY INFORMATION
TO
ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (“AGM”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”) dated 7 May 2012 and the circular of the Company dated 7 May 2012 (the “AGM Circular”) in respect of, among other things, the re-election of retiring Directors and appointment of new Directors at the AGM to be held on 21 June 2012. Capitalised terms used herein shall have the same meanings ascribed to them in the AGM Circular unless otherwise defined herein.

The Company hereby provides the Shareholders with certain supplementary information.

Mr. Xu Zhixiang and Mr. Lin Yan are two of the retiring Directors offered themselves for re-election at the AGM. Mr. Xu Zhixiang was publicly censured by the Shanghai Stock Exchange for incompliance with certain listing rules of the Shanghai Stock Exchange and violation of directors’ declaration and undertaking on 15 June 2005. Mr. Xu Zhixiang and Mr. Lin Yan were publicly censured by the Shenzhen Stock Exchange for incompliance with certain listing rules of the Shenzhen Stock Exchange on 1 March 2006. Details of the sanctions had been announced by the Company on 23 February 2011.

Mr. Xu Zhendong is one of the new Directors proposed for the appointment at the AGM. He was publicly censured by the Shenzhen Stock Exchange for incompliance with certain listing rules of the Shenzhen Stock Exchange on 1 March 2006 in respect of the same transaction being the subject of the sanctions against Mr. Xu Zhixiang and Mr. Lin Yan as detailed in the announcement of the Company dated 23 February 2011.

Mr. Chen Zongbing, one of new Directors proposed for the appointment at the AGM, owned 16,209,000 H Shares beneficially as at date of the AGM circular.

Mr. Zhang Wanzhong is one of the retiring Directors offered himself for re-election at the AGM. Mr. Xu Zhendong and Mr. Zhang Wanzhong are directors of Beida Jade Bird Universal Sci-Tech (Cayman) Development Company Limited which is a wholly-owned subsidiary of the Company.

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

Beijing, the PRC,
24 May 2012

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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