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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 2011 ANNUAL GENERAL MEETING**

At the annual general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) held on 21 June 2012 (the “**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 7 May 2012 (the “**Notice**”).

As at the date of AGM, total number of issued promoters shares and H shares of the Company entitling the holders to attend and vote for or against the 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. There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting. No parties have indicated intention in the circular to the AGM to vote against any of the proposed resolutions at the AGM or to abstain from voting.

The Company appointed Hong Kong Registrars Limited, being the Hong Kong share registrar and transfer office of the Company, and Beijing Grandway Law Offices to scrutinise voting at the AGM.

The poll results are set out as follows:

Ordinary Resolutions (Note)		Number of votes ( <i>including promoters shares and H shares</i> ) (% of votes)	
		For	Against
1.	The report of the directors of the Company for the year ended 31 December 2011 be approved	640,674,000 (100%)	0 (0%)
2.	The report of the supervisory committee of the Company for the year ended 31 December 2011 be approved	640,674,000 (100%)	0 (0%)
3.	The audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2011 be approved	640,674,000 (100%)	0 (0%)
4.	The proposal of nil final dividend payment for the year ended 31 December 2011 be approved	640,674,000 (100%)	0 (0%)
5.	The appropriation to statutory surplus reserve for the year ended 31 December 2011 be approved	640,674,000 (100%)	0 (0%)
6.	Election of directors of the Company to form the fifth session of the board of directors be approved:		
	(a) Election of Mr. Xu Zhendong be approved	640,674,000 (100%)	0 (0%)
	(b) Election of Mr. Xu Zhixiang be approved	640,674,000 (100%)	0 (0%)
	(c) Election of Mr. Zhang Wanzhong be approved	640,674,000 (100%)	0 (0%)
	(d) Election of Mr. Cai Weimin be approved	640,674,000 (100%)	0 (0%)
	(e) Election of Mr. Chen Zongbing be approved	640,674,000 (100%)	0 (0%)
	(f) Election of Ms. Zheng Zhong be approved	640,674,000 (100%)	0 (0%)
	(g) Election of Mr. Cai Chuanbing be approved	640,674,000 (100%)	0 (0%)
	(h) Election of Mr. Li Juncai be approved	640,674,000 (100%)	0 (0%)
	(i) Election of Mr. Shao Jiulin be approved	640,674,000 (100%)	0 (0%)

	(j) Election of Mr. Li Yan be approved	640,674,000 (100%)	0 (0%)
7.	Election of supervisors of the Company to form the fifth session of the supervisory committee be approved:		
	(a) Election of Mr. Zhang Yongli be approved	640,674,000 (100%)	0 (0%)
	(b) Election of Professor Yang Jinguan be approved	640,674,000 (100%)	0 (0%)
	(c) Election of Mr. Li Chonghua be approved	640,674,000 (100%)	0 (0%)
	(d) Election of Mr. Fan Yimin be approved	640,674,000 (100%)	0 (0%)
	(e) Election of Ms. Zhou Min be approved	640,674,000 (100%)	0 (0%)
8.	The remuneration proposal for directors and supervisors of the Company for the year ended 31 December 2012 be approved	640,674,000 (100%)	0 (0%)
9.	The proposal for re-appointment of RSM Nelson Wheeler as independent auditor of the Company for the year ended 31 December 2012 and authorisation to the board of directors of the Company to fix its remuneration be approved	640,674,000 (100%)	0 (0%)

Special Resolutions (Note)		Number of votes ( <i>including promoters shares and H shares</i> ) (% of votes)	
		For	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	640,674,000 (100%)	0 (0%)
2.	The amendments to the Articles of Association of the Company be approved:		
	(a) the amendments to Article 1 be approved	640,674,000 (100%)	0 (0%)
	(b) the deletion of the second paragraph of Article 8 be approved	640,674,000 (100%)	0 (0%)
	(c) the amendments to Article 30 be approved	640,674,000 (100%)	0 (0%)
	(d) the amendments to Article 33 be approved	640,674,000 (100%)	0 (0%)
	(e) the amendments to Article 39 be approved	640,674,000 (100%)	0 (0%)
	(f) the amendments to Article 45 be approved	640,674,000 (100%)	0 (0%)
	(g) the amendments to Article 49 be approved	640,674,000 (100%)	0 (0%)
	(h) the amendments to Article 52 be approved	640,674,000 (100%)	0 (0%)
	(i) the amendments to Article 58 be approved	640,674,000 (100%)	0 (0%)
	(j) the amendments to Article 60 be approved	640,674,000 (100%)	0 (0%)
	(k) the amendments to Article 62 be approved	640,674,000 (100%)	0 (0%)
	(l) the amendments to Article 65 be approved	640,674,000 (100%)	0 (0%)
	(m) the amendments to Article 75 be approved	640,674,000 (100%)	0 (0%)
	(n) the amendments to Article 81 be approved	640,674,000 (100%)	0 (0%)
	(o) the amendments to Article 93 be approved	640,674,000 (100%)	0 (0%)

(p) the amendments to Article 95 be approved	640,674,000 (100%)	0 (0%)
(q) the amendments to Article 96 be approved	640,674,000 (100%)	0 (0%)
(r) the amendments to Article 102 be approved	640,674,000 (100%)	0 (0%)
(s) the amendments to Article 116 be approved	640,674,000 (100%)	0 (0%)
(t) the amendments to Article 117 be approved	640,674,000 (100%)	0 (0%)
(u) the amendments to Article 121 be approved	640,674,000 (100%)	0 (0%)
(v) the amendments to Article 132 be approved	640,674,000 (100%)	0 (0%)
(w) the amendments to Article 145 be approved	640,674,000 (100%)	0 (0%)
(x) the amendments to Article 168 be approved	640,674,000 (100%)	0 (0%)
(y) the amendments to Article 174 be approved	640,674,000 (100%)	0 (0%)
(z) the amendments to Article 175 be approved	640,674,000 (100%)	0 (0%)
(aa) the amendments to Article 180 be approved	640,674,000 (100%)	0 (0%)
(ab) the amendments to the end of each Article duly passed for amendment, if applicable, be approved	640,674,000 (100%)	0 (0%)

Note: The full texts of the resolutions are set out in the Notice.

As more than one-half of the votes present at the AGM were cast in favour of each of the ordinary resolution and more than two-thirds of the votes present at the AGM 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**  
**Xu Zhendong**  
*Chairman*

Beijing, the PRC,  
21 June 2012

*As at the date of this announcement, Mr. Xu Zhendong, Mr. Xu Zhixiang and Mr. Zhang Wanzhong are executive Directors, Mr. Cai Weimin, Mr. Chen Zongbing and Ms. Zheng Zhong are non-executive Directors and Mr. Cai Chuanbing, Mr. Li Juncai, Mr. Shao Jiulin and Mr. Lin Yan are independent non-executive Directors.*

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