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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)

CHANGE OF DIRECTORS AND SUPERVISORS

INTRODUCTION

Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) announced that 許振東先生 (Mr. Xu Zhendong), 蔡為民先生 (Mr. Cai Weimin), 陳宗冰先生 (Mr. Chen Zongbing), 鄭重女士 (Ms. Zheng Zhong), 李俊才先生 (Mr. Li Juncai) and 邵九林先生 (Mr. Shao Jiulin) are appointed as directors of the Company (“**Director(s)**”) while 范一民先生 (Mr. Fan Yimin) is appointed as supervisor of the Company (“**Supervisor(s)**”) on 21 June 2012. 徐祇祥先生 (Mr. Xu Zhixiang) is re-designated from non-executive Director to executive Director while 張永利先生 (Mr. Zhang Yongli) is re-designated from executive Director to Supervisor on the same date.

PROFILES OF NEWLY APPOINTED DIRECTORS AND RE-DESIGNATED DIRECTOR

Executive Director

許振東先生 (Mr. Xu Zhendong)

Mr. Xu Zhendong, aged 48, was graduated from the Computer Science and Technology Department of Peking University in 1987. Mr. Xu is a director of Beida Jade Bird Universal Sci-Tech (Cayman) Development Company Limited and Beida Jade Bird Universal Investments (USA) Limited respectively. Both companies are wholly-owned subsidiaries of the Company. He is also a director of Shenzhen Beida Jade Bird Sci-Tech Co., Ltd. and Hang Zhou Beida Jade Bird Sci-Tech Co., Ltd.. He is the

chairman of the boards of Beijing Aptech Beida Jade Bird Information Technology Co., Ltd. and Beijing Beida Jade Bird Software System Co., Ltd.. He was an executive Director from March 2000 until his retirement in May 2009. Mr. Xu is taken to be interested in 205,414,000 promoters shares of the Company (“**Shares**”) through his interests as trustee and beneficiary of a trust. Mr. Xu is also beneficially interested in 12,070,000 H Shares by virtue of the interests held by his spouse Ms. Feng Ping who retired as a non-executive Director after the close of the 2011 annual general meeting of the Company (“**AGM**”).

Mr. Xu 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 a transaction the details of which had been explained in an announcement of the Company dated 23 February 2011.

Mr. Xu will receive annual salary and allowance of RMB300,000 and USD120,000 as well as an annual fee of RMB220,000. Mr. Xu will also entitle to an aggregate amount of discretionary bonus of not more than 5% of the annual consolidated profit after tax of the Company but before the provision of such bonus.

徐祗祥先生 (Mr. Xu Zhixiang)

Mr. Xu Zhixiang, aged 48, was graduated from Peking University with a Bachelor’s degree in computer science and technology specialising in software and subsequently obtained a Master’s degree in software engineering and computer science from Institute of Software, Chinese Academy of Sciences. He was the chairman of Xinda Real Estate Co., Ltd., a director of Guangdong Yihua Real Estate Co., Ltd. (an A share listed company in the PRC) and the vice chairman of Weifang Beida Jade Bird Huaguang Technology Co., Ltd. He a director of each of Beida Jade Bird Universal Investments (USA) Limited, Hebei Beida Jade Bird Universal Fire Alarm Device Co., Ltd. and Chuanqi Tourism Investment Co., Ltd. which are subsidiaries of the Company. He is a director of Beijing Beida Jade Bird Limited, Beijing Beida High Technology Investment Co., Ltd., Beijing Science Park Culture Education Development Co., Ltd., Beijing Beida Jade Bird International Education Investment Management Co., Ltd. and Beijing Beida Jade Bird Software System Co., Ltd.. Mr. Xu is re-designated from non-executive Director to executive Director.

Mr. Xu is taken to be interested in 205,414,000 promoters Shares through his interests as trustee and beneficiary of a trust. Mr. Xu is also beneficially interested in 11,527,000 H Shares. Mr. Xu 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 was also 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 will receive an annual salary and allowance of RMB180,000 as well as an annual fee of RMB220,000. Mr. Xu will also entitle to an aggregate amount of discretionary bonus of not more than 5% of the annual consolidated profit after tax of the Company but before the provision of such bonus.

Non-executive Directors

蔡為民先生 (Mr. Cai Weimin)

Mr. Cai Weimin, aged 45, is a director and the general manager of Hebei Beida Jade Bird Universal Fire Alarm Device Co., Ltd. which is a non-wholly owned subsidiary of the Company. Mr. Cai was graduated with a Bachelor's degree in physics from Peking University in 1990. He worked for Beijing Sida Technology Development Centre as well as market and investment committee of Chinese Academy of Social Sciences. He was the general manager of Beijing Zhenghe Decoration Company. He possesses extensive experience in marketing. He joined this subsidiary in June 2001. He is also a vice president of the Company and the general manager of Beijing Beida Jade Bird Security Systems Engineering Technology Company Limited. Mr. Cai will receive an annual fee of RMB50,000.

陳宗冰先生 (Mr. Chen Zongbing)

Mr. Chen Zongbing, aged 39, is the chairman of Chuanqi Tourism Investment Co., Ltd. which is a non-wholly-owned subsidiary of the Company and a vice president of the Company. Mr. Chen was graduated from Renmin University of China with a Bachelor's degree. He was a director and general manager of Zhong Fu International Advertisement Co., Ltd., the chief of the president's office of Sanjiu Mobile Industrial Co., Ltd, the president of Beijing Zhong Qing Media Culture Co., Ltd. and the president's assistant of Beijing Beida Jade Bird Limited. He is a vice president of Beijing Beida Jade Bird Limited, a director of Xishui Strong Year Co., Ltd. Inner Mongolia (an A share listed company in the PRC) and the managing director of Changsha Songya Lake Construction Investment Co., Ltd. Mr. Chen held 16,209,000 H shares of the Company beneficially. Mr. Chen will receive an annual fee of RMB50,000.

鄭重女士 (Ms. Zheng Zhong)

Ms. Zheng Zhong, aged 35, was graduated from the Molecular Biology Department of the School of Life Sciences at Peking University in July 1997 and subsequently obtained an MBA degree from the China Centre for Economic Research at Peking University in July 2007. Ms. Zheng worked for the Biological Engineering Centre under the Institute of Chemical Metallurgy (now Institute of Process Engineering) at Chinese Academy of Sciences, Department of Biology at Shenzhen University and Shenzhen Kexing Bioproducts Co., Ltd.. She was also an assistant to the president of SINOGEN (China) Investment Company, assistant to the head of Genetics Research Institute of the School of Life Sciences at Tsinghua University, president of Beijing Beida-Online Network Co., Ltd., vice president of

Beida Culture Group, and assistant to president of Beijing Beida Jade Bird Limited and the general manager overseeing major projects. She is currently a director of Beijing Jade Bird Yuda Information Technology Co., Ltd. which is a wholly-owned subsidiary of the Company. She is also a director of Shenzhen Beida Jade Bird Sci-Tech Co., Ltd., a director cum deputy general manager of SBI-BDJB Investment Consultant Ltd. and vice president of Beijing Beida Jade Bird Limited. Ms. Zheng will receive an annual fee of RMB50,000.

Independent non-executive Directors

李俊才先生 (Mr. Li Juncai)

Mr. Li Juncai, aged 50, was graduated from the Geology Department of Peking University in July 1983. Mr. Li is a member of the China Democratic League. He is a senior engineer of geological and mineral resources, certified appraiser of mining concession and certified valuer of real estate. He was an assistant to the head of the Fourth Geological Survey Department under the Jilin Bureau of Geology, deputy general manager of Tonghua Dongbao Import & Export Co., Ltd., general manager of Tonghua Asia Shopping Centre under the Fourth Geological Survey Department under the Jilin Bureau of Geology, manager of the mining concession appraisal division of Jilin Dadi CPA Co., Ltd., and the deputy general manager cum principal mining concession appraiser of Wuhan Tiandiyuan Consultant and Appraisal Ltd.. He is currently the chairman of Heilongjiang Province Huan Cheng Mineral Resources Appraisal and Consultant Ltd. Mr. Li will receive an annual fee of RMB50,000.

邵九林先生 (Mr. Shao Jiulin)

Mr. Shao Jiulin, aged 49, is a graduate of Zhongnan University of Finance and Economics and a member of the Chinese Communist Party. Mr. Shao is a senior accountant, certified accountant and certified tax agent in the PRC. He was the head of the finance division and chief accountant of Wuhan Light Industry Fire Retardant Materials Manufacturing Company, general manager of Hubei Daxin CPA Co., Ltd. and independent director of Weifang Beida Jade Bird Huaguang Technology Co., Ltd. (an A share listed company, stock code: 600076) and SINOPEC Wuhan Petroleum Group Co., Ltd.. He is currently an independent director of Rongfeng Holding Group Co., Ltd. (an A share listed company, stock code: 000668), Guangxi Guitang (Group) Co., Ltd. (an A share listed company, stock code: 000833), Jingyuan Holdings Co., Ltd. (an A share listed company, stock code: 000408) as well as the vice president of China Qinlu Industrial Development Co., Ltd.. Mr. Shao will receive an annual fee of RMB50,000.

PROFILES OF NEWLY APPOINTED SUPERVISORS AND RE-DESIGNATED SUPERVISOR

張永利先生 (Mr. Zhang Yongli)

Mr. Zhang Yongli, aged 47, was graduated from the Geology Department of Peking University with a Bachelor's degree in science and subsequently obtained PhD in engineering from Geology and Mineralogy Department of China University of Geosciences. He has been appointed as deputy general manager and chief financial officer of Beijing Beida Jade Bird Limited since November 1998 and is mainly responsible for administration and finance. He was the chairman of the supervisory committee of Xinda Real Estate Co. Ltd. and Guangdong Yihua Real Estate Co., Ltd. (an A share listed company in the PRC). He is a director of Chuanqi Tourism Investment Co., Ltd. and Beijing Jade Bird Yuda Information Technology Co., Ltd. which are subsidiaries of the Company, a director, board secretary and vice president of Beijing Beida Jade Bird Limited, the chairman of the supervisory committee of Weifang Beida Jade Bird Huaguang Technology Co., Ltd. (an A share listed company in the PRC) and the chairman of Beijing Beida High Technology Investment Co., Ltd. and Hang Zhou Beida Jade Bird Sci-Tech Co., Ltd.. Mr. Zhang is taken to be interested in 205,414,000 promoters Shares through his interests as trustee and beneficiary of a trust. Mr. Zhang is also beneficially interested in 13,200,000 H Shares. Mr. Zhang is re-designated from executive Director to Supervisor. Mr. Zhang will receive an annual fee of RMB30,000.

范一民先生 (Mr. Fan Yimin)

Mr. Fan Yimin, aged 54, was graduated from Zhejiang University with a bachelor's degree in Chinese language in 1981. Mr. Fan worked in the liaison office of the people's government of Zhejiang Province, Zhejiang Foreign Trade Company and Zhejiang Qujiang Industrial Company. He is currently a member of the management committee of Lingyin Temple in Hangzhou, president of Hangzhou Branch of the School of Chinese Culture and a vice president of Beijing Beida Jade Bird Limited. He was a supervisor of the Company from March 2000 under the name “范熠旻” “(Fan Yimin)” until his retirement in June 2003. Mr. Fan will receive an annual fee of RMB30,000.

GENERAL

Each of the newly appointed Directors and Supervisors as well as the re-designated Director and Supervisor mentioned above will enter into a service contract with the Company for a term of approximately three years commencing on the close of the AGM and ending on the day of the 2014 annual general meeting to be convened in 2015.

Save for the above information, all newly appointed and re-designated Directors and Supervisors have confirmed there are no other matters in relation to their appointments and re-designations that need to be brought to the attention of the shareholders of the Company and there is no other information which is

discloseable pursuant to any of the requirements set out in Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

RETIREMENT OF DIRECTORS AND SUPERVISORS

Following the close of AGM, 薛麗女士 (Ms. Xue Li), 初育國先生 (Mr. Chu Yuguo), 劉永進先生 (Mr. Liu Yongjin), 馮萍女士 (Ms. Feng Ping) and 南相浩教授 (Professor Nan Xianghao) retired as Directors while 李明春先生 (Mr. Li Mingchun) and 鄒志興先生 (Mr. Zou Zhixing) retired as Supervisors. There are no disagreements between the Board of Directors and each of above retired Director and Supervisor and there are no matters that each of them need to be brought to the attention of the shareholders of the Company.

The Board of Directors would like to thank 薛麗女士 (Ms. Xue Li), 初育國先生 (Mr. Chu Yuguo), 劉永進先生 (Mr. Liu Yongjin), 馮萍女士 (Ms. Feng Ping), 南相浩教授 (Professor Nan Xianghao), 李明春先生 (Mr. Li Mingchun) and 鄒志興先生 (Mr. Zou Zhixing) for the valuable contribution to the Company during the tenure of their services.

CHANGE OF BOARD COMMITTEE MEMBER

The members of Audit Committee, Remuneration Committee and newly set-up Nomination Committee of the Company are as follows:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Zhendong		Member	Chairman
Mr. Xu Zhixiang			
Mr. Zhang Wanzhong			Member
Mr. Cai Chuanbing	Member		
Mr. Lin Yan	Member	Chairman	Member
Mr. Li Juncai	Member	Member	Member
Mr. Shao Jiulin	Chairman		Member

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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