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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 AGENT FOR SERVICE OF PROCESS IN HONG KONG

The board (the “Board”) of directors (the “Directors”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”) is pleased to announce that Mr. Chan Chi Hung, the company secretary of the Company has been appointed as an agent for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of Laws of Hong Kong) (the “Process Agent”) with effect from 5 September 2012. Mr. Leung Wai Man, the former company secretary of the Company, ceased to be the Process Agent with effect from 23 August 2012 and Mr. Zhang Wanzhong, the executive Director, was the Process Agent during the period from 23 August 2012 to 5 September 2012.

By order of the Board

Beijing Beida Jade Bird Universal

Sci-Tech Company Limited

Xu Zhendong

Chairman

Beijing, the PRC,

5 September 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at “www.jbu.com.cn”.