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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 SPECIAL GENERAL MEETING
HELD ON 26 APRIL 2013**

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed by the Shareholders at the SGM held on 26 April 2013 by way of poll.

References are made to the notice of the SGM dated 27 February 2013 (the “**SGM Notice**”), the circular of the Company dated 27 February 2013 (the “**Circular**”) and announcement of the Company dated 5 March 2013. Unless otherwise stated, capitalised items used herein shall have the same meanings as those defined in the SGM Notice and the Circular.

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed by the Shareholders at the SGM held on 26 April 2013 by way of poll.

As at the date of the SGM, the total number of promoter Shares and H Shares were 700,000,000 and 484,800,000 respectively. No Shareholder was required to abstain from voting on the proposed resolution number 1 relating to approving the Proposed Spin-off. As such, the total number of promoter Shares and H Shares entitling holders to attend and vote for or against the proposed resolution number 1 relating to approving the Proposed Spin-off were 700,000,000 and 484,800,000 respectively, representing 100% of the total issued share capital of the Company as at the date of the SGM. As stated in the Circular and as at the date of the SGM, (i) Beijing Beida Jade Bird Limited[#] (北京北大青鳥有限責任公司) together with its subsidiary, Shenzhen Beida Jade Bird Sci-Tech Co., Ltd.[#] (深圳市北大青鳥科技有限 公司), which is the substantial Shareholder and the promoter of the Company and together held 200,000,000 promoter Shares (representing approximately 16.88% of the total issued share capital of the Company); (ii) Dynamic Win Assets Limited, which is the substantial Shareholder and the promoter of the Company and held 205,414,000 promoter Shares, (representing approximately 17.34% of the total issued share capital of the Company); (iii) Dragon Air Investments Limited, New View Venture Limited, Asian Technology Investment Company Limited and Hinet Company Limited, which are the promoters of the Company and held 30,000,000 promoter Shares, 84,586,000 promoter Shares, 50,000,000 promoter Shares and 20,000,000 promoter Shares respectively (representing approximately 2.53%, 7.14%, 4.22% and 1.69% of the total issued share capital of the Company respectively); (iv) Mr. Xu Zhendong, Mr. Xu Zhixiang, Mr. Zhang Wanzhong and Mr. Chen Zongbing, who are the Directors and held 12,070,000 H Shares, 11,527,000 H Shares, 12,070,000 H Shares and 16,209,000 H Shares respectively (representing approximately 1.02%, 0.97%, 1.02% and 1.37% of the total issued share capital of the Company respectively); and (v) Mr. Zhang Yongli, who is the Supervisor and held 13,200,000 H Shares (representing approximately 1.11% of the total issued share capital of the Company), were required to abstain and had abstained from voting on the proposed resolution number 2 relating to the proposal to waive the assured entitlement under the Proposed Spin-off. As such, the total number of promoter Shares and H Shares entitling holders to attend and vote for or against the proposed resolution number 2 relating to the proposal to waive the assured entitlement under the Proposed Spin-off were 110,000,000 and 419,724,000 respectively, representing approximately 44.7% of the total issued share capital of the Company as at the date of the SGM. There was no Share entitling the holder to attend and vote only against the resolutions at the SGM. No Shareholder has stated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolution at the SGM.

The Company appointed Hong Kong Registrars Limited, being the Company's H share registrar in Hong Kong, and Beijing Grandway Law Offices to scrutinise the voting at the SGM. The poll results in respect of the ordinary resolutions at the SGM are as follows:

Ordinary Resolutions		Number of votes (including promoter Shares and H Shares)	
		For	Against
1.	<p>(a) The spin-off of 北大青鳥環宇消防設備股份有限公司 (Beida Jade Bird Universal Fire Alarm Device Company Limited[#]) (“Jade Bird Fire Alarm”), a 51.02% non-wholly owned subsidiary of the Company, and a separate listing of the electronic fire alarm and interactive control system business owned and operated by Jade Bird Fire Alarm on The Small and Medium Enterprises Board of The Shenzhen Stock Exchange (“SME Board of the Shenzhen Stock Exchange”) as more particularly described in the circular of the Company dated 27 February 2013 (the “Circular”) contained in the document marked “A” and despatched to the shareholders of the Company of which the notice convening this meeting forms part and produced to the meeting and for the purpose of identification signed by the chairman of the meeting thereof (the “Proposed Spin-off”), be and is hereby approved; and</p> <p>(b) The directors of the Company be and is hereby authorised on behalf of the Company to do all such acts and sign all such documents and to enter into all such transactions and arrangements as may be necessary or expedient in order to give effect to the Proposed Spin-off.</p>	674,271,000 (100%)	0 (0%)
2.	Any entitlement or right of the shareholders of the Company to assured entitlements to the shares to be issued by Jade Bird Fire Alarm if the proposed listing of the securities of Jade Bird Fire Alarm on the SME Board of the Shenzhen Stock Exchange proceeds as stated in the Circular be and is hereby waived.	183,781,000 (100%)	0 (0%)

As more than 50% of the votes were cast in a favour of all the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Beijing, the PRC

26 April 2013

English translation of a Chinese company or entity name and is provided for identification purpose only

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 GEM Listing Rules 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”.