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北京北大青鸟环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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND SUPERVISOR

The Board hereby announces that Mr. Cai has resigned as non-executive Director and the vice president of the Company with effect from 8 May 2013.

The Company proposes to appoint Mr. Zhang as the non-executive Director and Mr. Chen as the Supervisor with effect from the passing of the ordinary resolutions approving the appointment thereof at the AGM. Should Mr. Zhang's appointment as the non-executive Director be approved by the Shareholders at the AGM, Mr. Zhang will resign as the Supervisor and the chairman of the supervisory committee of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Cai Weimin ("**Mr. Cai**") has tendered his resignation from the position as the non-executive Director and the vice president of the Company with effect from 8 May 2013 due to his business commitments to Beida Jade Bird Universal Fire Alarm Device Company Limited[#] (北大青鸟环宇消防设备股份有限公司), a subsidiary of the Company, which requires more of his dedications.

Mr. Cai has confirmed that he has no disagreement with the Board and there is no matters in relation to his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cai for his valuation contributions to the Company during his tenure of office.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND SUPERVISOR

The Company proposes to appoint Mr. Zhang Yongli (“**Mr. Zhang**”) as the non-executive Director and Mr. Chen Shuxin (“**Mr. Chen**”) as the Supervisor with effect from the passing of the ordinary resolutions approving the appointment thereof at the AGM. Should Mr. Zhang’s appointment as the non-executive Director be approved by the Shareholders at the AGM, Mr. Zhang will resign as the Supervisor and the chairman of the supervisory committee of the Company.

Mr. Zhang Yongli, aged 49, was graduated from the Geology Department of Peking University with a Bachelor’s degree in science and subsequently obtained a doctor of philosophy 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[#] (北京北大青鳥有限責任公司) (“**Beida Jade Bird**”) since November 1998 and is mainly responsible for administration and finance. Currently, Mr. Zhang is the Supervisor and the chairman of the supervisory committee of the Company. Mr. Zhang is a non-executive director of King Stone Energy Group Limited (a company listed on the main board of the Stock Exchange (stock code: 663)) and the chairman of the supervisory committee of Weifang Beida Jade Bird Huaguang Technology Co., Ltd.[#] (濰坊北大青鳥華光科技股份有限公司) (an A share listed company in the PRC). He is a director of Chuanqi Tourism Investment Co., Ltd.[#] (傳奇旅遊投資有限公司) and Beijing Jade Bird Yuda Information Technology Co., Ltd.[#] (北京青鳥宇達信息科技有限公司), which are subsidiaries of the Company. Mr. Zhang is also the chairman of Beijing Beida High Technology Investment Co., Ltd.[#] (北京北大高科技產業投資有限公司) and Hang Zhou Beida Jade Bird Sci-Tech Co., Ltd.[#] (杭州北大青鳥科技有限公司). Mr. Zhang is taken to be interested in 205,414,000 promoters Shares through his interests as beneficiary of trust. Mr. Zhang is also beneficially interested in 13,200,000 H Shares.

Mr. Chen Shuxin, aged 46, was graduated from the Huazhong University of Science and Technology with a Bachelor’s degree in building structural engineering, and is an engineer. He has been the architect of Beijing China Iron and Steel Research Institute[#] (北京鋼鐵研究總院), the deputy general manager of China Yuanda Group Yuanda Property Development Corporation[#] (中國遠大集團遠大房地產開發公司), the deputy general manager of Harbin Yuanda Real Estate Company Limited[#] (哈爾濱遠大置業有限公司), the director of Zhejiang Yuanda Property Development Company Limited[#] (浙江遠大房地產開發有限公司), and the director and general manager of Shanghai Beida Jade Bird Enterprise Development Company Limited[#] (上海北大青鳥企業發展有限公司). Mr. Chen currently is the vice president of Beida Jade Bird. Mr. Chen is beneficially interested in 15,480,000 H Shares.

Mr. Chen was a director of Macat Optics and Electronic Co., Ltd. (麥科特光電股份有限公司) (“**Macat**”) between December 2002 and August 2006, a company listed on the Shenzhen Stock Exchange. During 2004, Macat changed the purpose of certain amount of fund raised and instead, together with its subsidiaries, provided financial assistance for connected persons totalled RMB220.8 million. Macat also provided financial assistance for third parties totalled RMB65 million. Macat failed to follow the necessary approval procedure regarding the alteration of the purpose of fund raising and connected transactions and failed to comply with disclosure obligation timely.

An announcement of Macat dated 28 January 2005 regarding the status of fund occupied by connected parties concealed the fund transfers between Macat and its connected persons.

An announcement of Macat dated 18 February 2005 claimed that the financial assistance provided for Beida Jade Bird had been received and the issue of provision of financial assistance solved. However, Macat continued to conduct fund transfer with connected persons amounted to RMB44 million during February and March 2005. The fund was all come from fund raising. The content of the announcement did not match with actual fact. In addition, there were errors in certain amounts disclosed in the first quarterly results report of Macat for the three months ended 31 March 2005. Total errors amounted to RMB52.1 million.

As a result, among others, Macat and Mr. Chen were publicly censured by the Shenzhen Stock Exchange for incompliance with certain listing rules of the Shenzhen Stock Exchange on 1 March 2006.

Save as disclosed herein, each of Mr. Zhang and Mr. Chen (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) does not hold any other directorship in listed public companies in the past three years prior to the date of the announcement; (iii) has no relationship with any Directors, Supervisors, senior management of the Company, substantial Shareholders or controlling Shareholders; (iv) has no other interest in the Shares within the meaning of Part XV of the SFO as at the date of the announcement.

Subject to the approval of the resolutions at the AGM and in accordance with the Articles, it is proposed that the appointment of Mr. Zhang as the non-executive Director and Mr. Chen as the Supervisor will take effect from the conclusion of the AGM. The Company proposes to enter into a service contract with each of Mr. Zhang and Mr. Chen for a term commencing from the date of the passing the resolutions in the AGM until the conclusion date of the 2014 annual general meeting to be held by the Company in 2015. Mr. Zhang will receive annual salary and allowance of HK\$360,000 as well as an annual fee of RMB80,000. Mr. Chen will receive an annual fee of RMB50,000. The proposed remunerations of Mr. Zhang and Mr. Chen are determined having regard to their duties and responsibilities in the Company.

Save as disclosed herein, there is no other information relating to Mr. Zhang and Mr. Chen that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Zhang and Mr. Chen.

APPROVAL OF APPOINTMENT

The appointment of Mr. Zhang as the non-executive Director and Mr. Chen as the Supervisor respectively are subject to the Shareholders' approval by way of ordinary resolutions in the AGM. A circular containing, among other things, details of the resolutions as well as a notice of the AGM will be dispatched to the Shareholders as soon as practicable.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions have the meanings as set out below:

“AGM”	the 2012 annual general meeting of the Company to be convened by the Company
“Articles”	the articles of association of the Company
“Board”	the board of Directors
“Company”	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 company incorporated in the PRC with limited liability with its H Shares listed on GEM
“Director(s)”	the director(s) of the Company
“GEM”	the Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries

“H Share(s)”	overseas-listed foreign invested share(s) in the ordinary share capital of the Company, with a nominal value of RMB0.1 and subscribed for and traded in Hong Kong dollars
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“PRC”	the People’s Republic of China, which for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan
“RMB”	renminbi, the lawful currency of the PRC
“SFO”	The Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	the ordinary share(s) in the ordinary share capital of the Company, with a nominal value of RMB0.1
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company
“%”	per cent.

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

Beijing, the PRC
8 May 2013

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

As at the date of this announcement, Mr. Xu Zhendong, Mr. Xu Zhixiang and Mr. Zhang Wanzhong are executive Directors, 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”.