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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 20 JANUARY 2014**

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed as special resolutions of the Company by the Shareholders at the SGM held on 20 January 2014 by way of poll.

Reference is made to the notice of the SGM dated 4 December 2013 (the “**SGM Notice**”) and the circular of the Company dated 4 December 2013 (the “**Circular**”). Unless otherwise stated, capitalized 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 as special resolutions of the Company by the Shareholders at the SGM held on 20 January 2014 by way of poll.

As at the date of the SGM, the total number of promoters Shares and H Shares were 700,000,000 Shares and 484,800,000 Shares respectively, which were the total number of Shares entitling the holders to attend and vote on the resolutions at the SGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of resolutions at the SGM as set out in rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting 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 resolutions 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 resolutions at the SGM are as follows:

| Special Resolutions | | Number of votes (including promoters Shares and H Shares) | |
|---------------------|--|---|-----------|
| | | For | Against |
| 1. | To approve the issue of the Corporate Bonds with an aggregate principal amount of not exceeding RMB480,000,000; and to authorise the Board to deal with the relevant matters relating to the proposed issue of Corporate Bonds. | 631,204,000 (100%) | 0 (0%) |
| 2. | To approve to grant to the Board an unconditional general mandate to deal with the relevant matters relating to the issue of the Debt Instruments with an aggregate principal amount of not exceeding RMB500,000,000 (including RMB500,000,000) and to authorise the Board to handle all matters in connection with the issue of the Debt Instruments. | 631,204,000 (100%) | 0 (0%) |

Note: Please refer to the full text of the resolutions as set out in the SGM Notice for details.

As more than more than two-thirds of the votes were cast in favour of each of the special resolutions, the above resolutions were duly passed at the SGM.

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

Beijing, the PRC
20 January 2014

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