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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND CLARIFICATION ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has noted the recent decrease in the price and the increase in the trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Board also noted that there were certain articles (the “**Articles**”) which appeared on the internet and newspapers recently stating that, among others, Mr. Xu Zhendong (“**Mr. Xu**”), the executive Director and chairman of the Company, was stranded in Hong Kong for a year.

The Board wishes to clarify as follows:

- (i) Mr. Su Daren (“**Mr. Su**”) as mentioned in the Articles is not a director, senior management or staff of the Group. Mr. Su has no relationship with the Group;
- (ii) The Group has no interest in the commercial property project in Beijing as mentioned in the Articles;

- (iii) None of the Company and its Directors and senior management had been a subject of any investigation by relevant regulatory authorities of the People's Republic of China (the “PRC”);
- (iv) Mr. Xu arrived at Hong Kong on 27 February 2014 to deal with his daily business. It was a regular arrival at Hong Kong, rather than being stranded in Hong Kong as mentioned in the Articles; and
- (v) Such untruthful reports from some media may have affected and caused losses to the Company and its shareholders to various degrees. The Company reserves its right to take any corresponding legal actions.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Beijing, the PRC
8 April 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange 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”.