



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited are set out below:

Executive Directors:

Mr. Xu Zhendong (*Chairman*)

Mr. Xu Zhixiang (*Vice Chairman*)

Mr. Zhang Wanzhong (*President*)

Non-executive Directors:

Mr. Zhang Yongli

Ms. Zheng Zhong

Independent Non-executive Directors:

Mr. Cai Chuanbing

Mr. Li Juncai

Mr. Shao Jiulin

Mr. Lin Yan

There are 3 Board committees. The table below set out the membership information of these committees:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Zhendong			Chairman
Mr. Xu Zhixiang		Member	
Mr. Zhang Wanzhong			Member
Mr. Cai Chuanbing	Member		
Mr. Lin Yan	Member	Chairman	Member
Mr. Li Juncai	Member	Member	Member
Mr. Shao Jiulin	Chairman		Member

Beijing, the PRC

14 November 2014