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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)

**INSIDE INFORMATION
AND
RESUMPTION OF TRADING**

This announcement is made pursuant to the Inside Information Provisions (as defined in the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 17.10 of the GEM Listing Rules.

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (“**Company**”) was informed by Mr. Xu Zhendong, the Chairman and an executive Director, Mr. Xu Zhixiang, the Vice Chairman and an executive Director, and Mr. Zhang Yongli, an non-executive Director, that China Securities Regulatory Committee (中國證券監督管理委員會, “**CSRC**”) has proposed to impose the following penalties against them (“**Proposed Decision**”) in respect of certain matters (“**Relevant Matters**”) of 濰坊北大青鳥華光科技股份有限公司 (Weifang Beida Jade Bird Huaguang Sci-Tech Company Limited[#], “**Weifang Jade Bird**”), a company incorporated in the People's Republic of China (“**PRC**”) which is listed on the Shanghai Stock Exchange (Stock Code: 600076):

1. issue of warning, a fine of RMB300,000 and a sanction of banning of entry into the securities market for a period of ten years against each of Mr. Xu Zhendong and Mr. Xu Zhixiang; and
2. issue of warning and a fine of RMB200,000 against Mr. Zhang Yongli.

Details of the Relevant Matters are set out in the announcement of Weifang Jade Bird dated 6 January 2015 (which was published on the website of the Shanghai Stock Exchange at <http://www.sse.com.cn>, with announcement number “臨2015-001”) (“**Weifang Jade Bird Announcement**”).

As set out in the Weifang Jade Bird Announcement, according to Articles 32 and 42 of 中華人民共和國行政處罰法 (Administrative Penalty Law of the People’s Republic of China[#]), Article 2 of 中國證券監督管理委員會行政處罰聽證規則 (Rules for the China Securities Regulatory Committee on the Hearing of Evidence in Administrative Penalty Cases[#]) and Article 5(3) of 證券市場禁入規定 (Provisions on Banning the Entry into the Securities Market[#]), each of Mr. Xu Zhendong, Mr. Xu Zhixiang and Mr. Zhang Yongli has the right to state and to defend and the right to be heard against the Proposed Decision, and CSRC may accept the facts, the reasons and the evidence to be provided by Mr. Xu Zhendong, Mr. Xu Zhixiang and Mr. Zhang Yongli after review and verification.

Mr. Xu Zhendong, Mr. Xu Zhixiang and Mr. Zhang Yongli have advised the Board that they will apply for the right to state and to defend against the Proposed Decision. Further announcement(s) in relation to the final decision of CSRC on the Relevant Matters concerning the said Directors will be made by the Company as and when appropriate in compliance with the GEM Listing Rules.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquires, the Relevant Matters are not related to the Company and its subsidiaries (the “**Group**”) and the financial and operation positions of the Group will not be affected by the Relevant Matters and the Proposed Decision.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

RESUMPTION OF TRADING

At the request of the Company, trading in the H shares of the Company on the Stock Exchange was halted with effect from 9:00 a.m. on 7 January 2015 pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading in the H shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 8 January 2015.

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

Beijing, the PRC, 7 January 2015

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

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