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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)**

## **UPDATES ON PROPOSED SPIN-OFF AND SEPARATE LISTING OF JADE BIRD FIRE ALARM ON THE SHENZHEN STOCK EXCHANGE**

Reference is made to the announcements of the Company dated 1 February 2013, 17 November 2014 and 13 March 2017 (the “**Announcements**”) and the circular of the Company dated 27 February 2013 (the “**Circular**”) on the Proposed Spin-off by way of a separate listing of the Fire Alarm Business under Jade Bird Fire Alarm, a subsidiary of the Company, on the SME Board of the Shenzhen Stock Exchange. Unless the context otherwise required, capitalised terms used herein shall bear the same meanings as defined in the Announcements and the Circular.

The Company is pleased to announce that based on the announcement (the “**CSRC Conference Announcement**”) published by the CSRC on its website today, the CSRC Main Board Issuance Approval Committee (the “**Issuance Approval Committee**”) will hold the 51st conference meeting of the Issuance Approval Committee for 2017 on 10 April 2017, to consider the applications of four companies including Jade Bird Fire Alarm for issuance of A shares. For further details of the CSRC Conference Announcement, please refer to the website of the CSRC at [www.csrc.gov.cn](http://www.csrc.gov.cn).

**Shareholders and potential investors of the Company should note that the Proposed Spin-off will be subject to, among other things, obtaining the approval of the CSRC and other relevant regulatory authorities and suitable market conditions, thus may or may not materialize. Accordingly, Shareholders and public investors are advised to exercise caution when dealing in the securities of the Company.**

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

Beijing, the PRC  
6 April 2017

*As at the date of this announcement, Mr. Zhang Wanzhong, Ms. Zheng Zhong and Mr. Ip Wing Wai are executive Directors, Mr. Ni Jinlei, Ms. Xue Li and Mr. Zhao Xuedong are non-executive Directors and Mr. Shao Jiulin, Mr. Li Juncai, Mr. Lin Yan and Mr. Li Chonghua 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”.*