



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)

Proxy Form for Special General Meeting to be held on Tuesday, 17 July 2018
(or at any adjournment thereof)

No. of shares to which this proxy form relates ²	
Type of shares (promoter shares or H shares) to which this proxy form relates ²	

I/We¹ _____
(of _____)
being the registered holder(s) of promoter share(s)/H share(s)³ of Beijing Beida Jade Bird Universal Sci-Tech Company Limited ("Company")
HEREBY APPOINT the Chairman of the Special General Meeting ("SGM") or⁴ _____
(of _____)
as my/our proxy at the SGM (or at any adjournment thereof) of the Company to be held at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, People's Republic of China ("PRC") at 10:30 a.m. on Tuesday, 17 July 2018 for the purpose of considering and if thought fit, passing the special resolution as set out in the notice convening the SGM dated Friday, 1 June 2018 ("Notice") and at the SGM (or at any adjournment thereof) to vote on my/our behalf in respect of the resolution as directed below:

Special resolution	For ⁵	Against ⁵
To approve the issue of the corporate bonds (including without limitation, by way of notes or otherwise) of the Company ("Corporate Bonds") with an aggregate principal amount of not exceeding USD100,000,000 (including USD100,000,000); and to authorise the board of directors of the Company to deal with the relevant matters relating to the issue of the Corporate Bonds.		

Signed this _____ day of _____ 2018

Signature(s): _____
Holder(s) of promoter shares
or H shares

Notes:

1. Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of promoter shares or H shares relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all such shares in the capital of the Company registered in your name(s).
3. Please delete as appropriate.
4. Any holder of promoter shares or H shares entitled to attend and vote at the SGM shall have the right to appoint one or several persons (who may not be shareholders) to act as his/her proxy to attend and vote at the SGM on his/her behalf. If such an appointment is made, you may delete the words "the Chairman of the Special General Meeting ("SGM") or" and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
5. Please indicate with a "✓" in the appropriate space how you wish the proxy to vote on your behalf. If this form is returned duly signed but without any such indication, the proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the SGM other than those referred to in the Notice convening the SGM.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
7. This proxy form must be signed by you or your attorney duly authorised in writing; for a legal person, this proxy form must be affixed with the common seal or signed by its director or attorney duly authorised in writing.
8. To be valid, this proxy form, and if this proxy form is signed by a person authorized by the principal, a notarized copy of that power or other authorization documents, must be deposited at (for the holders of H shares) the Company's H share registrar in Hong Kong, Hong Kong Registrars Limited ("Share Registrar") at 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG or (for the holders of promoter shares) the Company's principal place of business in Beijing at 3RD FLOOR, BEIDA JADE BIRD BUILDING, NO. 207 CHENGFU ROAD, HAIDIAN DISTRICT, BEIJING 100871, the PRC, by 10:30 a.m. on Monday, 16 July 2018 or not less than 24 hours before the time appointed for holding any adjournment of the SGM.
9. Completion delivery of the proxy form will not preclude you from attending and voting at the SGM if you so wish.
10. The description of the resolution is by way of summary only. The full text appears in the Notice.
11. References to time and dates in this proxy form are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this proxy form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, the Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Personal Data Privacy Officer of the Share Registrar at the above address.