



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)

**Reply Slip for Special General Meeting to be held on Thursday, 6 February 2020
(or at any adjournment thereof)**

To: Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”)

I/We¹ _____ (Chinese name(s)),
_____ (English name(s))

of _____
(address as shown in the register of members) being the registered holder(s) of² _____
non-listed share(s)/H share(s)³ of RMB0.10 each in the capital of the Company, hereby inform the
Company that I/We intend to attend (in person or by a proxy) the special general meeting of the
Company to be held at Conference A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu
Road, Haidian District, Beijing 100871, the People’s Republic of China (the “**PRC**”) at 10:00 a.m. on
Thursday, 6 February 2020.

Dated: _____

Signature(s): _____

Notes:

1. Full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of non-listed share(s)/H share(s) in the capital of the Company registered under your name(s).
3. Please delete as appropriate.
4. For holders of H shares of the Company, the completed and signed reply slip should be delivered to the Company’s H share registrar in Hong Kong, Hong Kong Registrars Limited at **17M FLOOR, HOPEWELL CENTRE, 183 QUEEN’S ROAD EAST, HONG KONG** on or before Friday, 17 January 2020. This reply slip may be delivered by hand, by post or by fax to the number: (852) 2865–0990.
5. For holders of non-listed shares of the Company, the completed and signed reply slip should be delivered to the principal place of business of the Company in Beijing on or before Friday, 17 January 2020. The reply slip may be delivered by hand, by post or by fax.

The principal place of business of the Company in Beijing is as follows:

3rd Floor, Beida Jade Bird Building
No. 207 Chengfu Road
Haidian District
Beijing 100871
the PRC
(Fax no: 86-10-6275 8434)