

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 15 MAY 2020**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 15 May 2020 by way of poll.

Reference is made to the notice of the AGM dated 14 April 2020 (the “**AGM Notice**”) and the circular of the Company dated 14 April 2020 (the “**Circular**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 15 May 2020 by way of poll.

As at the date of the AGM, the total number of non-listed Shares and H Shares were 700,000,000 Shares and 678,720,000 Shares respectively, which were the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholder has stated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolutions at the AGM.

The Company appointed Hong Kong Registrars Limited, being the Company's H share registrar in Hong Kong, and Beijing Grandway Law Offices to scrutinise the voting at the AGM.

The poll results in respect of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (including non-listed Shares and H Shares)	
		For	Against
1.	The report of the directors of the Company for the year ended 31 December 2019 be approved	652,516,000 (100.00%)	0 (0.00%)
2.	The report of the supervisory committee of the Company for the year ended 31 December 2019 be approved	652,516,000 (100.00%)	0 (0.00%)
3.	The audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2019 be approved	652,516,000 (100.00%)	0 (0.00%)
4.	The proposal of nil final dividend payment for the year ended 31 December 2019 be approved	652,516,000 (100.00%)	0 (0.00%)
5.	The appropriation to statutory surplus reserve for the year ended 31 December 2019 be approved	652,516,000 (100.00%)	0 (0.00%)
6.	The appointment of Mr. Tang Xuan as the independent director of the Company and authorisation to the board of directors of the Company to enter into letter of appointment and deal with relative matters with him, including but not limited to, signing of the letter of appointment and any supplementary contracts be approved	652,516,000 (100.00%)	0 (0.00%)
7.	The remuneration proposal for the directors and the supervisors of the Company for the year ending 31 December 2020 be approved	652,516,000 (100.00%)	0 (0.00%)
8.	The proposal for re-appointment of BDO Limited as independent auditor of the Company for the year ending 31 December 2020 and authorisation to the board of directors of the Company to fix its remuneration be approved	652,516,000 (100.00%)	0 (0.00%)

Special Resolutions		Number of votes (including non-listed Shares and H Shares)	
		For	Against
1.	The grant of an unconditional general mandate to the board of directors of the Company to issue, allot and deal with additional shares of the Company be approved	605,075,000 (92.73%)	47,441,000 (7.27%)
2.	The amendment to the articles of association of the Company as set out in the AGM Notice be approved	652,516,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions and more than two-thirds of the votes were cast in favour of each of the special resolutions, the above resolutions were duly passed at the AGM.

By order of the Board

Beijing Beida Jade Bird Universal Sci-Tech Company Limited

Ni Jinlei

Chairman

Beijing, the PRC

15 May 2020

As at the date of this announcement, Mr. Ni Jinlei, Mr. Zhang Wanzhong and Ms. Zheng Zhong are executive Directors, Ms. Xue Li, Mr. Xiang Lei and Mr. Ip Wing Wai are non-executive Directors and Mr. Tang Xuan, Mr. Li Juncai, Mr. Li Chonghua and Mr. Shen Wei 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”.