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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF CHAIRMAN OF AUDIT COMMITTEE**

Reference is made to the announcement of the Company dated 6 April 2020 (the “**Announcement**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the Announcement.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Following the passing of the resolution in relation to the appointment of Mr. Tang Xuan as an independent non-executive Director at the AGM held on 15 May 2020, the Board is pleased to announce that Mr. Tang Xuan has been appointed as an independent non-executive Director with effect from 15 May 2020.

Mr. Tang, aged 48, was graduated from Chongqing University with a Bachelor’s degree in engineering. Mr. Tang is a certified accountant in the PRC and a member of Institute of Public Accountants in Australia. Mr. Tang worked in Zhongxin Coopers Certified Public Accountants in the PRC and is currently an audit partner of ShineWing Certified Public Accountants in the PRC, and has 24 years of professional experience in investment, finance and auditing. Mr. Tang has been responsible for the audit assurance, special services, corporate asset reorganization, restructuring and listing of some large enterprise groups. Mr. Tang was an external independent director of Zhongji Investment Co., Ltd. and an external expert committee member of loan review department of China Development Bank, and is currently an external independent director of Shouyi Medical Health Investment Management Co., Ltd.

Save as disclosed above, as at the date of this announcement, Mr. Tang does not have any other major appointments and professional qualifications, and does not hold any other positions in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Tang (i) does not hold any directorship in listed public companies in the past three years; (ii) has no relationship with any Directors, supervisors, senior management of the Company, substantial Shareholders (having the meaning ascribed to it in the GEM Listing Rules) or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules); (iii) does not have any interest in the Shares within the meaning of Part XV of SFO.

The Company would enter into a letter of appointment with Mr. Tang for a term commencing from 15 May 2020 until the conclusion date of the annual general meeting to be held by the Company in 2022. Mr. Tang will receive annual fee of RMB80,000. The remuneration of Mr. Tang is determined having regard to his duties and responsibilities in the Company.

Save as disclosed herein, there is no other information relating to Mr. Tang that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Tang.

CHANGE OF CHAIRMAN OF AUDIT COMMITTEE

The Board also announces that with effect from 15 May 2020, Mr. Tang has been appointed as the chairman of the Audit Committee; and Mr. Li Juncai, an independent non-executive Director, has ceased to be the chairman of the Audit Committee and remained as a member of the Audit Committee.

Following the appointment of Mr. Tang, the Company has complied with the requirements under Rules 5.05(2) and 5.28 of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Tang on his new appointment.

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”.