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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)**

## **DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcement of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) dated 15 May 2020 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those set out in the Announcement.

This announcement is made pursuant to Rule 19.36A of the GEM Listing Rules.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the SP Agreement and the transactions contemplated thereunder; (ii) other information as required to be disclosed under the GEM Listing Rules; and (iii) notice to convene the SGM, will be despatched to the Shareholders on or before 15 June 2020.

As additional time is required to finalise certain information in the Circular, the date of dispatch of the Circular is expected to be postponed to a date on or before 24 June 2020.

By order of the Board

**Beijing Beida Jade Bird Universal Sci-Tech Company Limited**

**Ni Jinlei**

*Chairman*

Beijing, the PRC

11 June 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”.*