

北京北大青鳥環宇科技股份有限公司 BELIING 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 H Shares Class Meeting to be held on Tuesday, 2 March 2021 (or at any adjournment thereof)

		No. of shares to which this proxy relates ²	h	
I/We ¹				
(of				
being t	he registered holder(s) of H share(s) of Beijing Beida Jade Bird	Universal Sci-Tech Comp	pany Limited (the "Comp	any") HEREBY APPOINT
the Cha	airman of the Class Meeting of Holders of H Shares (the "H Sha	res Class Meeting") or ³		
(of	our proxy at the H Shares Class Meeting (or at any adjournment ti			
Beida . Tuesda Class M	lade Bird Building, No. 207 Chengfu Road, Haidian District, Bey, 2 March 2021 for the purpose of considering and if thought fit, deeting dated 8 February 2021 (the "Notice") and at the H Shar of the resolutions as directed below:	eijing 100871, the People passing the special resol	e's Republic of China (the lutions as set out in the not any adjournment thereof)	e "PRC") at 11:30 a.m. or tice convening the H Shares
	Special resolutions		For ⁴	Against ⁴
1.	To grant the specific mandate to the directors of the Compan more than 400,000,000 new H shares of the Company purs conditions set out in the circular of the Company dated 8 Febra Shares Issue") and to authorise the board of directors of director(s) of the Company delegated by the board of dire (acting individually or collectively) to complete and do all suc may consider necessary, appropriate, desirable or expedient connection with the New H Shares Issue and the trans thereunder.	suant to the terms and uary 2021 (the "New H the Company and any ctors of the Company h acts or things as they to give effect to or in		
2.	To approve the proposed amendments to Article 17, Article 1 articles of association of the Company (the "Articles of Association of the New H Shares Issue and to authorise the be Company and any director(s) of the Company delegated by the Company (acting individually or collectively) to make n amendments to Article 17, Article 18 and Article 21 of the subsequent to completion of the New H Shares Issue, a registration and filing procedures with the relevant governme do all such acts or things as they may consider necessary, at expedient to give effect to or in connection with the amendmental Association.	ciation") subsequent to oard of directors of the see board of directors of secessary consequential Articles of Association and to make relevant ental authorities and to oppropriate, desirable or		
Signed	this day of . 2021	Signature(s)		

- Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) to be inserted in BLOCK LETTERS.
- Please insert the number of H shares relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all H shares in the capital of the Company registered in your name(s).

 Any holder of H shares entitled to attend and vote at the H Shares Class Meeting shall have the right to appoint one or several persons (who may not be holders of H

Holder(s) of H shares

- shares of the Company) to act as his/her proxy to attend and vote at the H Shares Class Meeting on his/her behalf. If such an appointment is made, you may delete the words "the Chairman of the Class Meeting of Holders of H Shares (the "H Shares Class Meeting") 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.

 Please indicate with a "\sqrt{"}" 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 H Shares Class Meeting of the proxy will vote referred to in the Notice.
- Shares Class Meeting other than those referred to in the Notice.
- In the case of joint holders, the vote of the senior who tenders as 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 5.
- This proxy form must be signed by you or your attorney duly authorised in writing; for a legal person, this proxy must be affixed with the common seal or signed by 6.
- This proxy form must be signed by you drot authorised in writing.

 To be valid, this proxy, and if this proxy is signed by a person authorized by the principal, a notarized copy of that power of attorney or other authorization documents, must be deposited at 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 by 11:30 a.m. on Monday, 1 March 2021 or not less than 24 hours before the time for holding any adjournment of the H
- Completion and delivery of the proxy form will not preclude you from attending and voting at the H Shares Class Meeting if you so wish
- The descriptions of the resolutions are by way of summary only. The full text appears in the Notice.

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 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.