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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 IN RESPECT OF
VERY SUBSTANTIAL TRANSACTION:
DISPOSAL OF 7.96% OF EQUITY INTERESTS IN JADE BIRD FIRE
CO., LTD.**

Reference is made to the announcement of the Company dated 21 November 2022 in relation to the Disposal (the “**Announcement**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

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

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Disposal and information required to be disclosed under the GEM Listing Rules was expected to be despatched by the Company to the Shareholders on or before 30 December 2022.

As additional time is required by the Company for preparation and finalization of certain information for inclusion in the Circular, the Circular is currently expected to be despatched by the Company to the Shareholders on or before 28 February 2023.

On behalf of the Board

Beijing Beida Jade Bird Universal Sci-Tech Company Limited

Ni Jinlei

Chairman

Beijing, the PRC
29 December 2022

As at the date of this announcement, Mr. Ni Jinlei, Ms. Zheng Zhong, Mr. Wang Xingye and Ms. Guan Xueming are executive Directors, Mr. Liu Ziyi is a non-executive Director, and Mr. Tang Xuan, 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at "www.jbu.com.cn".