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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)

## CLARIFICATION ANNOUNCEMENT: PAYMENT OF INTERIM DIVIDEND

Reference is made to the circular of the Company dated 22 September 2023 (the "Circular") and the announcement of the Company dated 13 October 2023 (the "Announcement"). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the Circular and the Announcement.

The Board would like to clarify that, based on the exchange rate being RMB1 to HK\$1.09016 (i.e. equivalent to HK\$1 to RMB0.91730 as set out in the Announcement), the Interim Dividend of RMB0.067 per H Share (inclusive of tax) shall be HK\$0.07304072 (inclusive of tax), instead of HK\$0.07304 (inclusive of tax) as set out in the Announcement.

Except for those as set out in this announcement above, all other information contained in the Announcement remain unchanged.

On behalf of the Board

Beijing Beida Jade Bird Universal Sci-Tech Company Limited

Ni Jinlei

Chairman

Beijing, the PRC 16 October 2023

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 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".