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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 MAY 2025;**

**(2) RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO
EXECUTIVE DIRECTOR AND APPOINTMENT OF VICE PRESIDENT;
AND**

(3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2025

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 30 May 2025 by way of poll.

**RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO EXECUTIVE
DIRECTOR AND APPOINTMENT OF VICE PRESIDENT**

The Board announces that, following the passing of the resolution at the AGM held on 30 May 2025, with effect from the conclusion of the AGM held on 30 May 2025, Mr. Liu Ziyi has been re-designated from a non-executive Director to an executive Director; and has been appointed as the vice-president of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that, following the passing of the resolution at the AGM held on 30 May 2025, with effect from the conclusion of the AGM held on 30 May 2025, Mr. Cao Jun has been appointed as the non-executive Director.

Reference is made to the announcement of the Company dated 28 March 2025 (the “**Announcement**”), the notice of the AGM dated 17 April 2025 (the “**AGM Notice**”) and the circular of the Company dated 17 April 2025 (the “**Circular**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the Announcement, the AGM Notice and the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2025

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 30 May 2025 by way of poll.

As at the date of the AGM, the total number of Non-listed Shares and H Shares were 700,000,000 Shares and 814,464,000 Shares respectively, which were the total number of Non-listed Shares and H Shares entitling the holders to attend and vote on the resolutions at the AGM.

There was no Share entitling any Shareholder to attend and abstain from voting in favour of resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholder has stated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolutions at the AGM.

The Company appointed Computershare Hong Kong Investor Services Limited, being the Company’s H share registrar in Hong Kong, and Beijing Grandway Law Offices to scrutinise the voting at the AGM.

The poll results in respect of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (including non-listed Shares and H Shares)	
		For	Against
1.	The report of the directors of the Company for the year ended 31 December 2024 be approved	726,403,000 (100.00%)	0 (0.00%)
2.	The report of the supervisory committee of the Company for the year ended 31 December 2024 be approved	726,403,000 (100.00%)	0 (0.00%)
3.	The audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024 be approved	726,403,000 (100.00%)	0 (0.00%)
4.	The proposal of nil final dividend payment for the year ended 31 December 2024 be approved	726,403,000 (100.00%)	0 (0.00%)

5.	Re-designation of Mr. Liu Ziyi from the non-executive Director to the executive Director and authorisation to the Board to enter into service contract and deal with relative matters with him, including but not limited to, signing of service contract and supplementary contracts be approved	726,403,000 (100.00%)	0 (0.00%)
6.	Appointment of Mr. Cao Jun as the non-executive Director and authorisation to the Board to enter into letter of appointment and deal with relative matters with him, including but not limited to, signing of letter of appointment and supplementary letters be approved	726,403,000 (100.00%)	0 (0.00%)
7.	The remuneration proposal for the Directors and the Supervisors for the year ending 31 December 2025 as set out in the Circular be approved	726,403,000 (100.00%)	0 (0.00%)
8.	The proposal for re-appointment of BDO Limited as independent auditor of the Company for the year ending 31 December 2025 and authorisation to the Board to fix its remuneration be approved	726,403,000 (100.00%)	0 (0.00%)
Special Resolution		Number of votes (including non-listed Shares and H Shares)	
		For	Against
1.	The grant of an unconditional general mandate to the Board to issue, allot and deal with additional Shares be approved	726,403,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions and more than two-thirds of the votes were cast in favour of the special resolution, the above resolutions were duly passed at the AGM.

All the Directors attend the AGM.

RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR AND APPOINTMENT OF VICE PRESIDENT

The Board announces that, following the passing of the resolution at the AGM held on 30 May 2025, with effect from the conclusion of the AGM held on 30 May 2025, Mr. Liu Ziyi has been re-designated from a non-executive Director to an executive Director; and has been appointed as the vice-president of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that, following the passing of the resolution at the AGM held on 30 May 2025, with effect from the conclusion of the AGM held on 30 May 2025, Mr. Cao Jun has been appointed as the non-executive Director.

The biographical details of each of Mr. Liu and Mr. Cao are set out below:

(A) Mr. Liu

Mr. Liu Ziyi, aged 32, was appointed as a non-executive Director on 20 May 2022. Mr. Liu graduated from the Johns Hopkins University in 2016 with a double bachelor's degree in applied mathematics and statistics and economics. Mr. Liu has worked in the investment banking department of UBS Investment Bank, and was responsible for the listing of financial institutions, debt issuance, mergers and acquisitions consulting and other services. He is currently a director of Guangdong Lumen Pioneer Opto Co., Ltd., which is a subsidiary of the Company. He is also the director of Gaite Semiconductor Technology (Shanghai) Co., Ltd., Gaite Semiconductor Technology (Tongling) Co., Ltd., Shanghai Xianyao Display Technology Co., Ltd., Hefei Xianyao Integrated Circuit Technology Co., Ltd., Jade Bird Semiconductor Technology (Tongling) Co., Ltd., Beida Jade Bird Culture and Education Investment Group Co., Ltd., Zhuhai Beida Education Science Park Co., Ltd., Beijing Jade Bird Hongdao Education Consulting Co., Ltd., and Beijing Jade Bird Education Technology Development Co., Ltd..

As at the date of this announcement, Mr. Liu is interested in 3,000,000 H Shares within the meaning of Part XV of the SFO.

Save as disclosed herein, as at the date of this announcement, Mr. Liu (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) does not have any other major appointments and professional qualifications; and (iii) is not interested in any Shares within the meaning of Part XV of the SFO.

As at the date of this announcement, Mr. Liu (i) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (ii) does not have any 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).

The Company has entered into a service contract with Mr. Liu for a term commencing on the date of passing the resolution approving the re-designation of Mr. Liu from a non-executive Director to an executive Director at the AGM until the conclusion of the 2026 annual general meeting to be held by the Company in 2027. Pursuant to the service contract, Mr. Liu will receive an annual fee of RMB240,000 and annual salaries and allowances of RMB570,000. The remuneration of Mr. Liu is determined having regard to his duties and responsibilities in the Company.

Save as disclosed herein, there is no other information relating to Mr. Liu 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 re-designation of Mr. Liu from a non-executive Director to an executive Director.

(B) Mr. Cao

Mr. Cao Jun, aged 51, graduated from Huazhong University of Science and Technology with a bachelor's degree in engineering. Mr. Cao was the sales manager of Beijing Beida Online Network Co., Ltd., the sales manager of Global English Corporation and the sales director of China of Beijing Rui Ali Education Technology Co., Ltd.. Mr. Cao is currently the general manager of China of Ardor Learning Inc..

Save as disclosed herein, as at the date of this announcement, Mr. Cao does not (i) have any other major appointments and professional qualifications; and (ii) hold any positions in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Cao (i) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any 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); and (iii) is not interested in any Shares within the meaning of Part XV of the SFO.

The Company has entered into a letter of appointment with Mr. Cao for a term commencing on the date of passing the resolution approving the appointment of Mr. Cao as a non-executive Director at the AGM until the conclusion of the 2026 annual general meeting to be held by the Company in 2027. Pursuant to the letter of appointment, Mr. Cao will receive an annual fee of RMB80,000. The remuneration of Mr. Cao is determined having regard to his duties and responsibilities in the Company.

Save as disclosed herein, there is no other information relating to Mr. Cao 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 appointment of Mr. Cao as the non-executive Director

On behalf of the Board
Beijing Beida Jade Bird Universal Sci-Tech Company Limited
Zheng Zhong
Chairman

Beijing, the PRC
30 May 2025

As at the date of this announcement, Ms. Zheng Zhong, Mr. Wang Xingye, Mr. Liu Ziyi and Ms. Guan Xueming are the executive Directors, Mr. Cao Jun is the non-executive Director, and Mr. Tang Xuan, Mr. Shen Wei and Ms. Liu Zhangchi are the 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".