

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**INSIDE INFORMATION
SUSPECTED MISAPPROPRIATION OF FUNDS
OF SUBSIDIARIES OF THE COMPANY**

This announcement is made by Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that a cashier (the “**Suspected Person**”) of 傳奇(湖南)文化旅遊有限公司 (in English for identification only, Chuanqi (Hunan) Culture Tourism Co., Ltd.) (“**Chuanqi Culture Tourism**”) and 傳奇(湖南)文化演藝有限公司 (in English for identification only, Chuanqi (Hunan) Culture Performance Co., Ltd.) (“**Chuanqi Performance**”, collectively with Chuanqi Culture Tourism, the “**Relevant Subsidiaries**”) was suspected to have misappropriated certain funds of the Relevant Subsidiaries between January 2024 to May 2025 (the “**Suspected Misappropriation**”). Based on the preliminary internal investigation carried out by the Company, the misappropriated funds are preliminarily estimated at approximately RMB25.1 million.

As at the date of this announcement, (i) Chuanqi Culture Tourism, a company established in the People's Republic of China ("PRC") with limited liability and wholly owned by a 60% subsidiary of the Company, and (ii) Chuanqi Performance, a company established in the PRC with limited liability and owned as to 51% by a 60% subsidiary of the Company. Both Chuanqi Culture Tourism and Chuanqi Performance are principally engaged in the investment and development of tourism projects in Hunan Province, the PRC, comprising cultural and art shopping streets, fine arts museum, flying theater, tourist service center and tourist resort area.

In June 2025, the Relevant Subsidiaries have reported the Suspected Misappropriation to the Nanyue District Public Security Bureau in the PRC. The Relevant Subsidiaries have been informed that the Suspected Misappropriation is currently under investigation by the Nanyue District Public Security Bureau and the Suspected Person is currently under criminal detention of the Nanyue District Public Security Bureau.

To the best knowledge, information and belief of the Board, the Suspected Misappropriation does not affect the operations of the Group.

In light of the Suspected Misappropriation, the Company will engage external professional parties to conduct forensic investigation on the Suspected Misappropriation and review the internal control system of the Group to prevent similar incidents from occurring again. The Company will also consider setting up a special committee or authorizing the audit committee of the Board to look into the Suspected Misappropriation and see how to improve the internal control system of the Group.

Further announcement(s) will be made to update the Shareholders and potential investors of the Company about the Suspected Misappropriation as and when appropriate.

The Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, the PRC
20 June 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".