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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
INSIDE INFORMATION
SUSPECTED MISAPPROPRIATION OF FUNDS
OF SUBSIDIARIES OF THE COMPANY**

Reference is made to the announcement (“**Announcement**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (“**Company**”) dated 20 June 2025 in relation to the suspected misappropriation of funds of the subsidiaries of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company that during the preparation of documents for the application for new loans by 傳奇旅遊投資(湖南)有限公司 (in English for identification only, Chuanqi Tourism Investment (Hunan) Co., Ltd.) (“**Chuanqi Hunan**”), a 60% subsidiary of the Company and the immediate holding company of the Relevant Subsidiaries, in late May 2025, the financial controller of Chuanqi Hunan discovered that there were differences between the respective bank balances of the Relevant Subsidiaries as at 30 April 2025 as shown in the cash report of Chuanqi Hunan and the unaudited statements of financial position of the Relevant Subsidiaries as at 30 April 2025, and accordingly, instructed that enquiries at the relevant banks and internal investigations on such differences to be carried out. Based on the results of such preliminary enquiries and internal investigations, it was discovered that the Suspected Person had withdrawn certain funds from the Relevant Subsidiaries by way of bank transfers from January 2024 to May 2025 (“**Relevant Period**”) and the Suspected Person might have forged bank statements and bank confirmations of the Relevant Subsidiaries during the Relevant Period.

As at the date of this announcement, the Company has not engaged any external professional parties to conduct a forensic investigation on the Suspected Misappropriation and a review on the internal control system of the Group. However, the Company is in the process of identifying such external professional parties. The scope and expected timeframe of the investigation and the internal control review will be determined once the engagements of the external professional parties are made.

The Company informed its auditors of the Suspected Misappropriation in the late afternoon of 19 June 2025, and as at the date of this announcement, the Company's auditors have not advised the Company on the impact of the Suspected Misappropriation on the published annual results of the Company for the year ended 31 December 2024 ("FY2024").

To the best knowledge, information and belief of the Board, (i) the Suspected Person is not a connected person of the Company and does not have any relationship with any member of the Board; (ii) based on the preliminary enquiries and internal investigations carried out by the Company, as at the date of this announcement, apart from the Suspected Misappropriation, the Company is not aware of any other cases of fund misappropriation of any member of the Group; and (iii) the Suspected Misappropriation does not affect the operations of the Group, taking into account that (a) the Relevant Subsidiaries are not principal subsidiaries of the Company as the total assets of the Relevant Subsidiaries as at 31 December 2024 accounted for approximately 11.4% of the total assets of the Group as at 31 December 2024, the total revenue of the Relevant Subsidiaries for FY2024 accounted for approximately 0.05% of the Group for FY2024 and both the Relevant Subsidiaries recorded a loss for FY2024; and (b) the Suspected Misappropriation did not affect the working capital of the Relevant Subsidiaries required for their daily operations.

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
23 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".