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This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the listing of Securities on the Growth Enterprise Market of the Stock Exchange 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



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: 8095)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO THE MAJOR AND CONNECTED TRANSACTION**

The despatch of the Circular will be further delayed from 31 May 2005 to 21 June 2005.

Reference is made to the announcement of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company") dated 24 March 2005 (the "Announcement") in relation to the proposed acquisition of 44% equity interest in Beijing Chengjian Donghua Real Estate Development Company Limited (the "Acquisition") and the Company's announcements dated 18 April 2005 and 10 May 2005 in relation to the respective delay and further delay in despatch of circular in respect of the Acquisition (the "Circular"). Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Announcement.

Pursuant to Rule 19.38 and Rule 20.49 of the GEM Listing Rules, the Company is required to despatch the Circular to its shareholders within 21 days after the publication of the Announcement, which is 19 April 2005. The Company has applied to and such application was approved by the Stock Exchange for an extension for the time of despatch of the Circular to on or before 31 May 2005.

Given that additional time is required by the reporting accountants to finalise certain financial information for the accountants' report of Donghua for the three years ended 31 December 2004, in particular, confirmations from debtors, creditors and banks, the despatch of the Circular will be further delayed. The Company has applied to the Stock Exchange for a further waiver from strict compliance with Rule 19.38 and Rule 20.49 of the GEM Listing Rules to delay the despatch of the Circular to on or before 21 June 2005.

By Order of the Board of
**Beijing Beida Jade Bird Universal
Sci-Tech Company Limited**
Xu Zhen Dong
Chairman

Beijing, the PRC, 30 May 2005

As at the date of this announcement, Mr. Xu Zhen Dong, Mr. Xu Zhi Xiang and Mr. Zhang Wan Zhong are executive Directors, Mr. Lo Lin Shing, Simon, Mr. Liu Yong Jin, Mr. Hao Yi Long, Mr. Wu Min Sheng and Mr. Li Li Xin are non-executive Directors and Mr. Wang Chao Yong, Professor Nan Xiang Hao and Professor Chin Man Chung, Ambrose are independent non-executive Directors.

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