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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: 8095)**

## **VOTING RESULTS OF THE SGM**

At the SGM held on 19 August 2005, the ordinary resolution proposed to approve the Share Transfer Agreement and the transactions contemplated therein was duly passed by the Independent Shareholders by way of poll.

Reference is made to (i) the announcement issued by Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company") dated 29 March 2005; and (ii) the circular (the "Circular") issued by the Company dated 30 June 2005. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **VOTING RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolution proposed to approve the Share Transfer Agreement and the transactions contemplated therein was duly passed by the Independent Shareholders at the SGM held on 19 August 2005.

At the SGM, voting in respect of the Share Transfer Agreement and the transactions contemplated therein was conducted by way of poll. As at 19 August 2005, there were 700,000,000 Promoter Shares and 484,800,000 H Shares, totalling of 1,184,800,000 Shares in issue. Under the GEM Listing Rules, the Vendor and its associates, which collectively hold 310,000,000 Shares (representing approximately 26.16% of the total issued share capital of the Company), were required to abstain from voting on the ordinary resolution to approve the Share Transfer Agreement and the transactions contemplated therein at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM was 874,800,000, and there were no Shares entitling the holders to attend and vote only against the resolution at the SGM.

The Company had appointed its H Share registrar in Hong Kong, Hong Kong Registrars Limited, as the scrutineer to monitor the vote-taking procedures at the SGM. The results of the SGM were as follows:

Summary of the ordinary resolution	Number of votes		
	For	Against	Total
To approve the Share Transfer Agreement and the transactions contemplated therein	462,754,001 <i>(Note 1)</i>	50,399,999 <i>(Note 2)</i>	513,154,000

Notes:

1. Representing approximately 90.18% of the total number of votes at the SGM and approximately 52.90% of the Shares entitling the holders to attend and vote at the SGM.
2. Representing approximately 9.82% of the total number of votes at the SGM and approximately 5.76% of the Shares entitling the holders to attend and vote at the SGM.

As more than 50% of the votes were cast in favour of the resolution, the resolution in relation to the Share Transfer Agreement and the transactions contemplated therein was duly passed as an ordinary resolution at the SGM.

By order of the Board  
**Xu Zhen Dong**  
*Chairman*

Beijing, the PRC, 19 August 2005

As at the date of this announcement, the Board comprises the following members:

Executive Directors : Mr. Xu Zhen Dong, Mr. Xu Zhi Xiang and Mr. Zhang Wan Zhong

Non-executive Directors : Mr. Lo Lin Shing, Simon, Mr. Liu Yong Jin, Mr. Hao Yi Long and Mr. Li Li Xin

Independent non-executive Directors : Mr. Wang Chao Yong, Professor Nan Xiang Hao and Professor Chin Man Chung, Ambrose

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