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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)

**PROPOSED APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND AUDIT COMMITTEE MEMBER**

The board of directors (the “Board”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”) hereby announces that the Board propose to appoint Mr. Cai Chuan Bing (“Mr. Cai”) as an independent non-executive director and an Audit Committee member of the Company. The appointment of Mr. Cai is subject to the satisfaction of the Stock Exchange that he has the character, experience and integrity and is able to demonstrate a standard of competence commensurate with his positions as a director of the Company in accordance with the Rule 5.02 of the GEM Listing Rules and the approval by an ordinary resolution in a special general meeting (the “SGM”). A notice of the SGM has also been dispatched to the Shareholders today.

Mr. Cai, aged 66, graduated from Anhui Institute of Finance and Trade. Mr. Cai was Division Chief, Deputy Director and Director of the Audit Committee of the Financial Department of the Ministry Of Communications. His current position is the Chairman of the Communications Branch of China Institute of Internal Audit.

From November 2001 to the date of this announcement, Mr. Cai is non-executive director of YUE DA HOLDINGS LIMITED (a listed company of the Stock Exchange of Hong Kong Limited). In addition to this, Mr. Cai has not held any other directorship in other listed public companies prior to the date of this announcement or any positions with the Company, its holding company or its subsidiaries before.

Mr. Cai does not have any relationship with any other directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (within the meaning of the GEM Listing Rules). He has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Upon his appointment become effective after the shareholders' approval in the SGM, Mr. Cai will enter into a service contract with the Company that the termination date is same to the directors of the third Board, and his remuneration will be determined by the Board/Remuneration Committee.

By Order of the Board
Xu Zhen Dong
Chairman

Beijing, the PRC, 4 September 2006

As at the date of this announcement, the board of directors of the Company comprises three executive directors, being Mr. Xu Zhen Dong, Mr. Xu Zhi Xiang and Professor Zhang Wan Zhong, four non-executive directors, being Mr. Lo Lin Shing, Simon, Mr. Liu Yong Jin, Mr. Hao Yi Long, and Mr. Li Li Xin, and two independent non-executive directors, being Professor Nan Xiang Hao and Professor Chin Man Chung, Ambrose.

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