

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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: 8095)

CONFIRMATION ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER

The Board of the Company is pleased to announce that the resolution for proposed appointment of Mr. Cai as an independent non-executive director and an Audit Committee member of the Company have been duly approved in a SGM held on 20 October 2006.

Reference is made to the announcements of Beijing Beida Jade Bird Universal Sci-Tech Co Ltd (the "Company") headed "Proposed appointment of independent non-executive director and audit committee member" issued on 5 September 2006 and "Further announcement to the proposed appointment of an independent non-executive director and an audit committee member" issued on 7 September 2006.

The board of directors ("Board") of the Company is pleased to announce that the resolution for proposed appointment of Mr. Cai as an independent non-executive director and an Audit Committee member of the Company have been duly approved in a special general meeting ("SGM") held on 20 October 2006.

Mr. Cai has entered into a director's service contract with the Company for a term starting from 20 October 2006 to the date of the 2008 annual general meeting to be convened in 2009. Mr. Cai's appointment is subject to retirement by rotation and re-election in accordance with the Articles, which specify that each session of the Board will be for a period of three years. Mr. Cai is entitled to a fixed emolument of approximately RMB 50,000 per year which is determined after arm's length negotiation between the parties plus a discretionary bonus to be determined by the Board from time to time.

By order of the Board

Xu Zhen Dong

Chairman

Beijing, the People's Republic of China

20 October 2006

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 and Mr. Li Li Xin are non-executive directors and Professor Nan Xiang Hao, Professor Chin Man Chung, Ambrose

and Mr. Cai Chuan Ping are independent non-executive directors.

This announcement, for which the Directors 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.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.