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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 SPECIAL GENERAL MEETING HELD ON 3 AUGUST 2007

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 by way of poll at the SGM held on 3 August 2007.

Reference is made to the circular (“Circular”) issued by Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”) dated 18 June 2007. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL 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 by way of poll at the SGM held on 3 August 2007.

As at 3 August 2007, the Company had 1,184,800,000 Shares in issue, including 700,000,000 Promoter Shares and 484,800,000 H Shares. Under the GEM Listing Rules, Beida Jade Bird, the Purchaser and their associates were required to abstain from voting on the resolution at the SGM. To the best knowledge of the Directors, 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 was 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, and Kaiwen Law Firm as the scrutineers to monitor the vote-taking procedures at the SGM. The poll results in respect of the ordinary resolution of the SGM were as follows:

| Summary of the ordinary resolution | Number of votes | | |
|--|----------------------------|---------------------------|-------------|
| | For | Against | Total |
| Ordinary Resolution – (a) To approve, ratify and confirm the sale of 44% of the registered capital of Beijing Chengjian Donghua Real Estate Development Company Limited (“ Chengjian Donghua ”) and shareholders’ loan advanced by the Company to Chengjian Donghua to 北京北大青鳥安全系統工程技術有限公司 (Beijing Beida Jade Bird Security System Engineering Technology Company Limited) (the “ Purchaser ”) for the aggregate cash consideration of RMB697.2 million pursuant to the conditional share transfer agreement entered into between the Company and the Purchaser on 21 May 2007 (“ Share Transfer ”) | [425,178,000] (Note 1) | [50,834,000] (Note 2) | 476,012,000 |
| Ordinary Resolution – (b) To approve, ratify and confirm the acts of the board of directors of the Company on behalf of the Company for the purchase of or in connection with the implementation and completion of the Share Transfer and the transaction thereunder. | | | |

Notes:

1. Representing approximately 48.6% of the total number of votes at the SGM and approximately 89.32% of the Shares entitling the holders to attend and vote at the SGM.
2. Representing approximately 5.81% of the total number of votes at the SGM and approximately 10.68% 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
Beijing Beida Jade Bird Universal Sci-Tech Company Limited
Xu Zhen Dong
Chairman

Beijing, the People’s Republic of China
3 August 2007

As at the date of this announcement, Mr. Xu Zhen Dong, Mr. Xu Zhi Xiang and Mr. Zhang Wan Zhong are executive Directors, 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 Bing are independent non-executive Directors.

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