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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: 08095)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a substantial loss for the year ended 31 December 2008 based on assessment of current unaudited financial information available.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (“GEM Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a substantial loss for the year ended 31 December 2008 based on assessment of current unaudited financial information available. The expected loss is mainly attributable to the impairment of the Group’s investment in namely, equity securities listed on the main board of the Stock Exchange of Hong Kong Limited, as a result of global market downturn in 2008. The impairment loss is a non-cash item and will not affect the cash flow of the Group. The financial position of the Group remains solid and the net cash position of the Group remains strong.

The Company is still in the process of finalising the Group's annual results for the year ended 31 December 2008. Information contained in this announcement is based on unaudited financial information which is subject to audit by the Company's independent auditor. Shareholders of the Company and potential investors are advised to read carefully the Group's annual results announcement for the year ended 31 December 2008 which is expected to be published in March 2009.

Shareholders of the Company and potential investors are therefore advised to exercise caution when dealing in the shares of the Company.

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

Beijing, the PRC, 3 March 2009

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 and Mr. Hao Yi Long are non-executive directors and Professor Nan Xiang Hao, Professor Chin Man Chung, Ambrose and Mr. Cai Chun Bing are independent non-executive directors.

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.