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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company” and together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held at Room 301, 3<sup>rd</sup> Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing, the People’s Republic of China (the “PRC”) on Monday, 23 March 2009 at 11:00 a.m. for the following purposes:-

1. To approve the audited consolidated financial statements of the Group and the report of the directors for the year ended 31 December 2008;
2. To consider the payment of a final dividend, if any, and to consider the closure of the register of members, if necessary;
3. To approve the annual results announcement of the Group for the year ended 31 December 2008 to be published on the GEM and the Company websites;
4. To consider the contents of the 2008 annual report of the Group;
5. To fix the date of 2008 annual general meeting of the Company; and
6. To transact any other business.

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

Beijing, the PRC,  
6 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 independent non-executive Directors and Professor Nan Xiang Hao, Professor Chin Man Chung, Ambrose and Mr. Cai Chuan Bing are independent non-executive Directors.*

*This announcement will remain on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of its posting.*