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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)**

**CHANGE IN DIRECTORATE AND SUPERVISORY COMMITTEE**

This announcement is made by Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”) pursuant to Rule 17.50 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

The terms of the Directors and the supervisory committee of the Company (“Supervisory Committee” and individual supervisor, “Supervisor(s)”) will expire on the date of the 2008 annual general meeting (“2008 AGM”) to be convened in 2009. All Directors and Supervisors are eligible for re-election according to the Articles of Association of the Company. The board of Directors (the “Board”) has proposed ordinary resolutions for shareholders of the Company (“Shareholders”) to consider in the 2008 AGM changes in the Board and Supervisory Committee to form the fourth session of the Board and Supervisory Committee respectively. The proposal is as follows:

**Fourth session of the Board**

*Executive Directors*

張萬中先生 (Mr. Zhang Wan Zhong)  
薛麗女士 (Ms. Xue Li)  
李明春先生 (Mr. Li Ming Chun)  
許振東先生 (Mr. Xu Zhen Dong)  
徐祗祥先生 (Mr. Xu Zhi Xiang)

Proposed for re-election  
Proposed for appointment  
Proposed for appointment  
Will retire  
Proposed for re-designation to  
non-executive Director

*Non-executive Directors*

初育國先生 (Mr. Chu Yu Guo)	Proposed for appointment
徐祇祥先生 (Mr. Xu Zhi Xiang)	Proposed for re-designation from executive Directors
劉永進先生 (Mr. Liu Yong Jin)	Proposed for re-election
馮萍女士 (Ms. Feng Ping)	Proposed for appointment
郝一龍教授 (Mr. Hao Yi Long)	Will retire

*Independent non-executive Directors*

南相浩教授 (Professor Nan Xiang Hao)	Proposed for re-election
蔡傳炳先生 (Mr. Cai Chuan Bing)	Proposed for re-election
林岩先生 (Mr. Lin Yan)	Proposed for appointment
錢文忠教授 (Professor Chin Man Chung, Ambrose)	Will retire

**Fourth session of the Supervisory Committee**

張永利先生 (Mr. Zhang Yong Li)	Proposed for re-election
楊金觀教授 (Professor Yang Jin Guan)	Proposed for appointment
李崇華先生 (Mr. Li Chong Hua)	Proposed for appointment
李德勇先生 (Mr. Li De Yong)	Proposed for re-election
董曉清女士 (Ms. Dong Xiao Qing)	Proposed for re-election
杜虹先生 (Mr. Du Hong)	Will retire
盧青女士 (Ms. Lu Qing)	Will retire

The changes in the Board and the Supervisory Committee are subject to Shareholders' approval by way of ordinary resolutions at the 2008 AGM to be convened in 2009. Details of these changes will be disclosed in an announcement of the Company to be published as soon as practicable after these changes take effect.

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

Beijing, the PRC, 23 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 Chuan Bing are independent non-executive Directors.*

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