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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)

**SUPPLEMENTARY INFORMATION
FOR
RE-ELECTION OF RETIRING DIRECTORS AND SUPERVISORS
AND
APPOINTMENT OF NEW DIRECTORS AND SUPERVISORS**

Reference is made to the circular dated 23 March 2009 issued by the Company relating to the proposals for general mandate to issue shares, re-election of retiring directors and supervisors, appointment of new directors and supervisors, change of registered address and notice of annual general meeting (the “**Circular**”). Unless the context otherwise requires, capitalized terms used and not defined in this announcement shall have the same meanings given to them in the Circular.

Pursuant to Rule 17.46A of the GEM Listing Rules, the Company would like to provide the Shareholders with further information on the Directors and Supervisors proposed for re-election and appointment (the “**Candidates**”) in addition to the information already disclosed in the Appendices I & II of the Circular.

Further information on Directors proposed for re-election

張萬中先生 (**Mr. Zhang Wan Zhong**), aged 46, is an executive director of the Company, vice president and compliance officer of the Company. Mr. Zhang is primarily responsible for the overall administration, compliance matters and public relations of the Company. He graduated from Peking University with a master degree in science.

He worked in several administrative departments of Peking University in the past including the vice president of the Remote Sensing and Geographic Information System Department of Peking University which was responsible for the State's focal science and technological project. He is also the vice president of Beijing Beida Jade Bird Limited, the director and general manager of Beijing Beida Jade Bird Education Management Company Limited and the president of Beijing Beida Education Investment Company Limited.

徐祗祥先生 (**Mr. Xu Zhi Xiang**), aged 45, is an executive director and the president of the Company. He graduated from Peking University with a bachelor degree in computer science and technology specialising in software and subsequently obtained a master degree in software engineering and computer science from Institute of Software, Chinese Academy of Sciences. He was a director of Beijing Tianjiao Beida Jade Bird Universal Sci-Tech Company Limited (an A share listed company in the PRC, stock code 600657) from May 2006 to January 2009 and a director of Guangdong Yihua Real Estate Co., Ltd. (an A share listed company in the PRC, stock code 000150). He is a director of Weifang Beida Jade Bird Huaquang Technology Company Limited (an A share listed company in the PRC, stock code 600076) since May 2002. He is also the president of Beijing Beida Jade Bird Limited, the chairman of the board of Beijing Beida Jade Bird BIS Company Limited and Beijing Jade Bird Information Technology Education Development Company Limited and vice chairman of the board of Beijing Aptech Beida Jade Bird Information System Company Limited and Weifang Beida Jade Bird Huaquang Technology Company Limited.

劉永進先生 (**Mr. Liu Yong Jin**), aged 61, is a non-executive director of the Company. Mr. Liu graduated from the School of Mathematical Sciences of Peking University with a major in computing mathematics. He is a researcher and senior engineer of Peking University. He participated in certain national focal science and technological projects and was awarded the second prize of Technological Achievement of Peking University and the special prize in science of the State Ministry of Electronics Industry. He was a director of Beijing Tianjiao Beida Jade Bird Universal Sci-Tech Company Limited (an A share listed company in the PRC, stock code 600657) from May 2006 to January 2009 and is a director of Weifang Beida Jade Bird Huaguang Technology Company Limited (an A share listed company in the PRC, stock code 600076) since June 2005. He is the vice president of Beijing Beida Jade Bird Limited and is responsible for human resources, administration and management.

南相浩教授 (**Professor Nan Xiang Hao**), aged 73, is an independent non-executive director and the chairman of the audit committee of the Company. Professor Nan is a part-time professor in the Graduate University of Chinese Academy of Science. He was previously a consultant of The Fourth Information Cryptology Commissary of the Chinese Computer Association. He has been awarded various science awards such as the second prize in science of the State Technological Achievement.

蔡傳炳先生 (**Mr. Cai Chuan Bing**), aged 69, is an independent non-executive director and a member of the audit committee of the Company. Mr. Cai graduated from Anhui University of Finance and Trade. He had been a chief, deputy director and a director of the Audit Committee of the Financial Department of the Ministry of Communications. He is the chairman of the Communications Branch of China Institute of Internal Audit. He is also an independent non-executive director of Yue Da Mining Holdings Limited (stock code: 00629) since January 2006 whose shares are listed on the Stock Exchange.

Further information on Supervisors proposed for re-election

張永利先生 (**Mr. Zhang Yong Li**), aged 44, is chairman of the supervisory committee of the Company. Mr. Zhang graduated from the Geology Department of Peking University with a bachelor degree in science and subsequently obtained a doctorate degree in engineering from China University of Geosciences. He has been appointed as deputy general manager and chief financial officer of Beijing Beida Jade Bird Limited since November 1998. He is mainly responsible for administration and finance.

李德勇先生 (**Mr. Li De Yong**), aged 45, is an independent supervisor of the Company. Mr. Li holds a master's degree in law from the Peking University. He worked in China National Heavy Machine Corp. and qualified as a senior engineer. He participated in various environmental protection projects and possessed extensive experience. He worked in human resources department and the mechanical industrial human resource section of Peking University subsequently and accumulated extensive experience in human resources and management. He joined Beijing Beida Jade Bird Limited as assistant to president in year 2003.

董曉清女士 (**Ms. Dong Xiao Qing**), aged 40, is a supervisor of the Company. Ms. Dong joined Beijing Beida Jade Bird Limited in March 1997 and was responsible for human resources management. She was appointed as the head of the human resources department of the Company in June 2000. She has over twelve years of experience in human resources in IT industry. She is familiar with the State Labour Law and has practical experience in human resources.

All candidates standing for re-election had a term of three years ending on 20 May 2009 being the date of the AGM. All Candidates, if elected, will have a service period of three years commencing from the date of AGM until the date of 2011 annual general meeting of the Company to be convened in 2012. In accordance with the provisions of the Articles, all Directors and Supervisors are eligible for re-election. Their emoluments are structured based on the yearly advice from the Remuneration Committee of the Company to the Board and are subject to Shareholders' approval. The remuneration proposal for Directors and Supervisors for the year ended 31 December 2009 has been set out in Appendix III of the Circular.

Save as disclosed above and Appendix I & II of the Circular, there are no other matters in relation to all Candidates that need to be brought to the attention of the Shareholders and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 17.50(2) of the GEM Listing Rules.

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

Beijing, the PRC,
9 April 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.

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