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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, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) on Tuesday, 12 May 2009 at 11:00 a.m. for the following purposes:-

1. To consider and approve the unaudited first quarterly consolidated results of the Group for the three months ended 31 March 2009;
2. To consider the payment of an interim dividend (if any) and the closure of the register of members (if necessary);
3. To approve the publication of the first quarterly results announcement of the Group for the three months ended 31 March 2009 on the GEM and the Company websites; and
4. 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, 27 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 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 Announcements” page for at least 7 days from the date of its posting.