

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Beijing Beida Jade Bird Universal Sci-Tech Company Limited |
|----------------|---|
| Date Submitted | 04/05/2009 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | | |
|------------------------------------|---------------|----------------------|----------------------------------|---|
| (1) Stock code : <u>08095</u> | Description : | H Share | | |
| | | f ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding m | onth | 484,800,000 | RMB0.1 | RMB48,480,000 |
| Increase/(decrease) | | <u> </u> | | |
| Balance at close of the month | | 484,800,000 | RMB0.1 | RMB48,480,000 |
| (2) Stock code : $\underline{n/a}$ | Description : | | | |
| | | f ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding m | onth | n/a | n/a | n/a |
| Increase/(decrease) | | n/a | | n/a |
| Balance at close of the month | | n/a_ | <u>n/a</u> | n/a |

2. Preference Shares

| Stock code : <u>n/a</u> Descr. | iption : | | |
|-------------------------------------|--------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | n/a | n/a | n/a |
| Increase/(decrease) | n/a | | n/a_ |
| Balance at close of the month | n/a | n/a | n/a |

3. Other Classes of Shares

| Stock code : 08095 Descr | iption : <u>Promoter</u> | Share | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 700,000,000 | RMB0.1 | RMB70,000,000 |
| Increase/(decrease) | | | |
| Balance at close of the month | 700,000,000 | RMB0.1 | RMB70,000,000 |

Total authorised share capital at the end of the month (*State* RMB118,480,000 *currency*) :

II. Movements in Issued Share Capital

| | No. of ordir | nary shares | No of preference | No. of other classes |
|--|--------------|-------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 484,800,000 | n/a | n/a | 700,000,000 |
| Increase/ (decrease) during the month | <u> </u> | n/a | n/a | |
| Balance at close of the month | 484,800,000 | n/a | <u> </u> | 700,000,000 |

III. Details of Movements in Issued Share Capital

| Share Options (under Particulars of share option scheme including EGM | | | | | No. of new shares of issuer issued during the month pursuant | No. of new shares of issuer which may be issued pursuant thereto | |
|--|---------|----------------|----------------|-------------|--|--|--|
| approval date |] | Movement durin | ng the month | | thereto | as at close of the month | |
| (dd/mm/yyyy) and ⁻ class of shares issuable | Granted | Exercised | Cancelled | Lapsed | | | |
| 1.Share option | | | | | | | |
| scheme for | | | | | | | |
| employees | | | | | | | |
| | | | | | | | |
| (05/07/2000) | | | | | | | |
| H shares | _ | | | | - | | |
| (Note 1) | | | | | | | |
| 2. | | | | | | | |
| | | | | | | | |
| (/ /) | | | | | | | |
| shares | n/a | n/a | n/a | n/a | n/a | n/a | |
| (Note 1) | | | | | | | |
| 3. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| shares | n/a | n/a | n/a | n/a | n/a | n/a | |
| (Note 1) | 11/ u | | | | | | |
| | | То | tal A. (Ordina | | - | | |
| | | | | ice shares) | n/a | | |
| Total funds raised du | | | (O | ther class) | n/a | | |

No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. n/a n/a n/a n/a n/a n/a (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 2. <u>n/a</u> <u>n/a</u> <u>n/a</u> n/a n/a (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 3. n/a n/a n/a n/a n/a n/a / /) (Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. n/a n/a (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares) Total B. n/a (Preference shares) n/a (Other class) n/a

Warrants to Issue Shares of the Issuer which are to be Listed

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. <u>n/a n/a n/a n/a n/a</u> n/a Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) / /)____ 2. <u>n/a</u> <u>n/a</u> <u>n/a</u> <u>n/a</u> n/a Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) 3. n/a _____ <u>n/a</u> <u>n/a</u> <u>n/a</u> n/a n/a Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) 4. n/a <u>n/a</u> <u>n/a</u> <u>n/a</u> n/a n/a Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) n/a (Preference shares) n/a (Other class) n/a

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---|--|
| 1 | - | |
| | - | |
| shares (Note 1) | n/a | n/a |
| 2. | | |
| | - | |
| (/ / _) | | |
| shares (Note 1) | n/a | n/a |
| 3 | | |
| | - | |
| | | |
| shares (Note 1) | n/a | n/a |
| Total D. (Ordinary shares) | n/a | |
| (Other class) | n/a n/a | |
| (Other class) | <u> </u> | |

| | Type of Issue | Issued Share Capital | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---------------|------------------------------|---|-------|---|--|---|
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 1. | Rights issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | , |
| | | | | | | <u>n/a</u> | <u>n/a</u> |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 2. | Open offer | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | n /o | n /o |
| | | | | | | <u>n/a</u> | n/a |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | n/a | n/a |
| | | | | | | <u> </u> | <u> </u> |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | n/a | n/a |
| | | | | | | <u> </u> | <u> </u> |

| | Type of Issue | | <u>F</u> | For Ma | iin Boa | rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of |
|----|----------------------|------------------------------|--|--------|---------|--|----------------------|
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 5. | Scrip dividend | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ | /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | /) | n/a | n/a |
| | | | Class of shares | | | | |
| 6. | Repurchase of | | repurchased (<i>Note 1</i>) Cancellation date : | (/ | /) | | |
| | shares | | (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ | /) | | |
| | | | | | | <u>n/a</u> | <u>n/a</u> |
| | | | Class of shares redeemed (<i>Note 1</i>) | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ | /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | /) | n /o | n /o |
| | | | | | | <u>n/a</u> | <u>n/a</u> |
| | | | Class of shares issuable (Note 1) | | | | |
| 8. | Consideration issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ | /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | /) | 1 | / |
| | | | | | | <u>n/a</u> | <u>n/a</u> |

| | | | | For Main Boa | rd and GEM lis | |
|-----|---------------------------|------------------------------|--|--|--|---|
| | Type of Issue | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | | | Class of shares issual (Note 1) | | | |
| 9. | Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | - (|
| | | | | | <u>n/a</u> | <u>n/a</u> |
| | | | Class of shares issual (<i>Note 1</i>) | ble | | |
| 10. | Other (Please specify) | At price : State currency | — Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | n/a | n/a |
| | | | Total E. | (Ordinary share) (Preference share) (Other cla | es) n/a | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | - |
|---|---------|-----------------|
| | (2) | n/a |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | n/a |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | - |
| (These figures should be the same as the relevant figures under II above ("Movements in Is | sued Sh | are Capital").) |

Remarks (if any):

Submitted by: Louis Leung

 Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*