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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 312 Tower A, 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 Wednesday, 12 August 2009 at 3:30 p.m. for the following purposes:-

1. To consider and approve the unaudited second quarterly consolidated results of the Group for the six months ended 30 June 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 second quarterly results announcement of the Group for the six months ended 30 June 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**

**Chu Yu Guo**

*Chairman*

Beijing, the PRC, 27 July 2009

*As at the date of this announcement, Mr. Zhang Wan Zhong, Ms. Xue Li and Mr. Li Ming Chun are executive Directors, Mr. Chu Yu Guo, Mr. Xu Zhi Xiang, Mr. Liu Yong Jin and Ms. Feng Ping are non-executive Directors and Professor Nan Xiang Hao, Mr. Cai Chuan Bing and Mr. Lin Yan 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.*