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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)

CANCELLATION OF SPECIAL GENERAL MEETING

Reference is made to the notice of special general meeting (“**First SGM**”) issued by the Board of Directors (the “**Board**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) dated 6 November 2009. The First SGM is originally convened to consider two special resolutions regarding certain amendments to the Articles of Association of the Company (“**Special Resolutions**”). Since another special general meeting (“**Second SGM**”) will be convened on 8 January 2010 to consider two ordinary resolutions regarding appointment of an executive Director and a supervisor of the Company, the Board decided to cancel the First SGM in order to save the time and cost of the shareholders of the Company. The Special Resolutions will be considered in the Second SGM.

Content of the Special Resolutions remain unchanged.

Circular containing details of the Special Resolutions and the ordinary resolutions regarding appointment of an executive Director and a supervisor of the Company together with a notice of the Second SGM will be dispatched to the shareholders of the Company on 23 November 2009.

By order of the Board
**Beijing Beida Jade Bird Universal
Sci-Tech Company Limited**
Chu Yu Guo
Chairman

Beijing, the PRC,
23 November 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.

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