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*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



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: 8095)**

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE**

**MAJOR TRANSACTION**

**RELATING TO PROVISION OF FINANCIAL ASSISTANCE TO**

**JINSHENG INTERNATIONAL GROUP (HONG KONG) LIMITED**

The Company is ascertaining certain financial information regarding the statements of indebtedness and sufficiency of working capital in the Circular. The Company has applied to the Stock Exchange for an extension of the deadline for despatch of the Circular from 7 February 2008 to 29 February 2008.

Reference is made to the announcement issued by the Company in respect of the Assistance dated 17 January 2008 (the “**Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

Pursuant to rule 19.38 of the GEM Listing Rules, the Company is required to despatch a circular (the “**Circular**”) to the Shareholders within 21 days after publication of the Announcement, being on or before 7 February 2008.

As the Company is ascertaining certain financial information regarding the statements of indebtedness and sufficiency of working capital in the Circular, the despatch of the Circular will be delayed. The Company expects that the relevant information will be available on or before 22 February 2008. In this connection, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement under rule 19.38 of the GEM Listing Rules and extension of the deadline for despatch of the Circular to 29 February 2008.

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

Beijing, the PRC

5 February 2008

*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, Mr. Hao Yi Long and Mr. Li Li Xin 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.*