



北京北大青鸟环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)**

**REPLY SLIP FOR SPECIAL GENERAL MEETING**  
**(or at any adjournment thereof)**

To: Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “Company”)

I/We<sup>1</sup> \_\_\_\_\_ (Chinese name(s)), \_\_\_\_\_  
\_\_\_\_\_ (English name(s)) of \_\_\_\_\_  
\_\_\_\_\_ (address as shown in the register of members)

being the registered holder(s) of<sup>2</sup> \_\_\_\_\_  
Promoter Share(s)/H Share(s)<sup>3</sup> of RMB0.10 each in the capital of the Company, hereby inform the Company that  
I/We intend to attend (in person or by a proxy) the special general meeting of the Company to be held at  
Conference Room 310, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing  
100871, the PRC at 11:00 a.m. on Thursday, 17 April 2008.

Date: \_\_\_\_\_ Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of Promoter Shares and H Shares in the capital of the Company registered under your name(s).
3. Please delete as appropriate.
4. For holders of H Shares of the Company, the completed and signed reply slip should be delivered to the Company's H Share registrar in Hong Kong, Hong Kong Registrars Limited at 46TH FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG on or before Friday, 28 March 2008. This reply slip may be delivered by hand, by post or by fax to the number: (852) 2865-0990.
5. For holders of Promoter Shares of the Company, the completed and signed reply slip should be delivered to the place of business of the Company in Beijing on or before Friday, 28 March 2008. The reply slip may be delivered by hand, by post or by fax.

The place of business of the Company in Beijing is as follows:

3rd Floor, Beida Jade Bird Building  
No. 207 Chengfu Road  
Haidian District  
Beijing 100871  
PRC  
(Fax no: 86-10-6275-8434)