



**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)

**Proxy Form for Special General Meeting to be held on Tuesday, 10 June 2008**  
**(or at any adjournment thereof)**

No. of shares to which this Proxy relates <sup>2</sup>	
Type of Shares (Domestic Shares or H Shares) to which this Proxy relates <sup>2</sup>	

I/We<sup>1</sup> \_\_\_\_\_  
 (of \_\_\_\_\_)  
 being the registered holder(s) of Domestic Share(s)/H Share(s)<sup>3</sup> of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company") HEREBY APPOINT the Chairman of the Special General Meeting (the "SGM") or<sup>4</sup> \_\_\_\_\_  
 (of \_\_\_\_\_)  
 as my/our proxy at the SGM (and at any adjournment thereof) of the Company to be held at Conference Room 312, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC at 2:30 p.m. on Tuesday, 10 June 2008 for the purpose of considering and if thought fit, passing the ordinary resolution as set out in the Notice convening the SGM dated Friday, 25 April 2008 and at the SGM (or at any adjournment thereof) to vote on my/our behalf in respect of the resolution as directed below:

	For <sup>5</sup>	Against <sup>5</sup>
Ordinary Resolution – (a) To approve, ratify and confirm the financial commitment of not more than US\$50 million by the Company to SBI & BDJB China Fund, LP pursuant to the conditional Limited Partnership Agreement entered into among Beida Jade Bird Universal Sci-Tech (Cayman) Development Company Limited, being a wholly owned subsidiary of the Company, MS Fund Management Holdings, LLP and SBI & BDJB Management Limited on 22 February 2008 (details of which have been set out in an announcement of the Company dated 22 February 2008 and a circular to the shareholders of the Company dated 25 April 2008) ("Investment").		
Ordinary Resolution – (b) To approve, ratify and confirm the acts of the board of directors of the Company on behalf of the Company for the purpose of or in connection with the implementation and completion of the Investment and the transactions thereunder.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2008

Signature(s) \_\_\_\_\_  
 Holder(s) of Domestic Shares  
 or H Shares

- Notes:**
- Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) to be inserted in **BLOCK LETTERS**.
  - Please insert the number of Domestic Shares or H Shares relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all such shares in the capital of the Company registered in your name(s).
  - Please delete as appropriate.
  - A proxy need not be a member of the Company. A holder of Domestic Shares or H Shares is entitled to appoint a proxy to attend and vote in his stead. If such an appointment is made, you may delete the words "the Chairman of the Special General Meeting (the "SGM") or" and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
  - Please indicate with a "✓" in the appropriate space how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion.
  - In the case of joint holders, the vote of the senior who tenders as vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
  - This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
  - To be valid, this proxy form together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with (for the holders of H Shares) 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 or (for the holders of Domestic Shares) the Company's place of business in Beijing at 3RD FLOOR, BEIDA JADE BIRD BUILDING, NO. 207 CHENGFU ROAD, HAIDIAN DISTRICT, BEIJING 100871, PRC not less than 24 hours before the time appointed for holding the SGM or any Adjournment thereof.
  - Completion and delivery of the proxy form will not preclude you from attending and voting at the SGM if you so wish.
  - The description of this resolution is by way of summary only. The full text appears in the Notice of SGM dated Friday, 25 April 2008.