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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)

RESULT OF ANNUAL GENERAL MEETING HELD ON 10 JUNE 2008

The Board is pleased to announce that all resolutions have been passed in the AGM held on 10 June 2008 by way of show of hand.

Reference is made to the announcements issued by the Company in respect of the 2007 annual general meeting of the Company dated 25 March 2008 and 25 April 2008 respectively (the “**Announcements**”). Terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise stated herein.

The Board is please to announce that the AGM was held at Meeting Room, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC on 10 June 2008. All ordinary and special resolutions have been duly passed in the AGM by way of show of hand.

PAYMENT OF 2007 FINAL DIVIDEND

The Board wishes to inform register holders of H Shares the details of the payment of final dividend for the year ended 31 December 2007 as follows:

The Company will pay a final dividend of RMB0.02 per share for the year ended 31 December 2007. Any holder of the H Shares whose name appeared in the H Share Register with Hong Kong Registrars Limited not later than 4:30 p.m. on 9 May 2008 is entitled to the final dividend. In accordance with the Articles of Association of the Company, dividend on H Shares shall be declared in Reminbi and paid in Hong Kong dollars (“HK\$”). The relevant exchange rate is RMB0.88877 to HK\$1.00, being the middle rate of Reminbi to Hong Kong dollars as announced by the People’s Bank of China five days prior to the date of AGM. The final dividend on H Shares is thus HK\$0.02250301 per H Share.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong to receive on behalf of holders of H Shares the final dividend. The dividend warrants of H Shares together with the cheques will be dispatched by Hong Kong Registrars Limited by ordinary post at their own risk on or before 24 June 2008.

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

Beijing, the PRC
10 June 2008

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xu Zhen Dong, Mr. Xu Zhi Xiang and Mr. Zhang Wan Zhong, two non-executive Directors, namely Mr. Liu Yong Jin and Mr. Hao Yi Long, and three independent non-executive Directors, namely Professor Nan Xiang Hao, Professor Chin Man Chung, Ambrose and Mr. Cai Chuan Bing.

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