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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)

**RESIGNATION OF COMPANY SECRETARY AND
FINANCIAL CONTROLLER
AND
CHANGE IN AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Leung Wai Man (“**Mr. Leung**”) has tendered its resignation as Company Secretary and Financial Controller of the Company with effect from the close of business on 23 August 2012 to pursue his personal career. Mr. Leung will cease to be an Authorised Representative of the Company after his resignation takes effect. Mr. Leung has confirmed there is no disagreement with the Board and there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Leung for his contribution to the Group during his tenure of office.

The Company has appointed Mr. Xu Zhixiang, an executive Director, as Authorised Representative of the Company with effect from the close of business on 23 August 2012 to replace Mr. Leung.

The Company is in the process of identifying suitable candidate(s) to assume the positions of Company Secretary and Financial Controller. Further announcement will be published upon confirmation of such appointments.

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

Beijing, the PRC,
23 August 2012

As at the date of this announcement, Mr. Xu Zhendong, Mr. Xu Zhixiang and Mr. Zhang Wanzhong are executive Directors, Mr. Cai Weimin, Mr. Chen Zongbing and Ms. Zheng Zhong are non-executive Directors and Mr. Cai Chuanbing, Mr. Li Juncai, Mr. Shao Jiulin and Mr. Lin Yan 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.