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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)**

## **PROFIT WARNING**

This announcement is made by Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on information currently available, the Group is expected to record a decrease in profit attributable to the owners of the Company for the year ended 31 December 2020 by not less than 90%, as compared to a profit attributable to the owners of the Company of approximately RMB1,402.4 million for the corresponding period in 2019. The expected decrease in profit attributable to the owners of the Company was mainly attributable to the absence of recognition of a gain on deemed disposal of subsidiaries for the year ended 31 December 2020, as compared to the gain on deemed disposal of subsidiaries of approximately RMB1,348.4 million for the year ended 31 December 2019 upon the completion of listing of the shares of Jade Bird Fire Co., Limited, a former subsidiary of the Company, on The Small and Medium Enterprises Board of the Shenzhen Stock Exchange in August 2019.

The Company is still in the process of finalising the annual results of the Group for the year ended 31 December 2020. The information contained in this announcement is only based on preliminary assessment made by the Board with reference to the information currently available to the Board and is not based on any figures or information which have been reviewed by the Company's auditors. The finalised annual results of the Group for the year ended 31 December 2020 are expected to be published by the Company on 26 March 2021.

**The Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

On behalf of the Board  
**Beijing Beida Jade Bird Universal Sci-Tech  
Company Limited**  
**Ni Jinlei**  
*Chairman*

Beijing, the PRC  
16 March 2021

*As at the date of this announcement, Mr. Ni Jinlei, Mr. Zhang Wanzhong and Ms. Zheng Zhong are executive Directors, Ms. Xue Li, Mr. Xiang Lei and Mr. Ip Wing Wai are non-executive Directors and Mr. Tang Xuan, Mr. Li Juncai, Mr. Li Chonghua and Mr. Shen Wei are independent non-executive Directors.*

*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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at “www.jbu.com.cn”.*