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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)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 9 SEPTEMBER 2022

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed as ordinary resolution of the Company by the Shareholders at the SGM held on 9 September 2022 by way of poll.

Reference is made to the announcements of the Company dated 7 July 2022 and 5 August 2022 (the “**Announcements**”), the notice of special general meeting of the Company dated 19 August 2022 (the “**SGM Notice**”) and the circular of the Company dated 19 August 2022 (the “**Circular**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the Announcements, the SGM Notice and the Circular.

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed as ordinary resolution of the Company by the Shareholders at the SGM held on 9 September 2022 by way of poll.

As at the date of the SGM, the total number of Non-listed Shares and H Shares were 700,000,000 shares of the Company (the “**Shares**”) and 814,464,000 Shares respectively. As stated in the Circular and as at the date of the SGM, Mr. Liu holds 2,311,000 H Shares in the Company (representing approximately 0.15% of the Company’s total issued share capital) and has a material interest in the Capital Increase Agreement and the transactions contemplated thereunder. Mr. Liu and his associates are regarded as having a material interest in the Capital Increase Agreement and the transactions contemplated thereunder and they were required to abstain and had abstained from voting on the ordinary resolution in the SGM. As such, the total number of Non-listed Shares and H Shares entitling the holders thereof to attend and vote for or against the ordinary resolution at the SGM were 700,000,000 Shares and 812,153,000 Shares

respectively, representing approximately 99.85% of the total issued share capital of the Company as at the date of the SGM. Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no other Shareholder had a material interest in the Capital Increase Agreement and the transactions contemplated thereunder and was required to abstain from voting on the ordinary resolution at the SGM.

There was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder has stated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolution at the SGM.

The Company appointed Hong Kong Registrars Limited, being the Company's H share registrar in Hong Kong, and Beijing Grandway Law Offices to scrutinise the voting at the SGM. The poll result in respect of the resolution at the SGM is as follows:

Ordinary Resolution	Number of votes (including Non-listed Shares and H Shares)	
	For	Against
To approve the Capital Increase Agreement and the transactions contemplated thereunder and to authorise any one of the Directors or a duly authorised committee of the Board to do all such acts and things, to sign and execute such documents or agreements or deed on behalf of the Company and to do such other things and to take all such actions as he/she may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Capital Increase Agreement and the transactions contemplated thereunder.	809,814,000 (100.00%)	0 (0.00%)

As more than 50% of votes were cast in favour of the ordinary resolution, the above resolution was duly passed as ordinary resolution of the Company at the SGM.

All the Directors attended the SGM.

By order of the Board
Beijing Beida Jade Bird Universal Sci-Tech Company Limited
Ni Jinlei
Chairman

Beijing, the PRC
9 September 2022

As at the date of this announcement, Mr. Ni Jinlei, Ms. Zheng Zhong, Mr. Wang Xingye and Ms. Guan Xueming are executive Directors, Mr. Liu Ziyi is non-executive Director and Mr. Tang Xuan, 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at "www.jbu.com.cn".