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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)**

# (1)POLL RESULTS OF ANNUAL GENERAL MEETING, NON-LISTED SHARES CLASS MEETING AND H SHARES CLASS MEETING HELD ON 26 JUNE 2026; AND (2)ABOLITION OF THE SUPERVISORY COMMITTEE

**POLL RESULTS OF ANNUAL GENERAL MEETING, NON-LISTED SHARES CLASS MEETING AND H SHARES CLASS MEETING HELD ON 26 JUNE 2026**

The Board is pleased to announce that all the resolutions set out in the Notices were duly passed by the Shareholders at the Meetings held on 26 June 2026 by way of poll.

**ABOLITION OF THE SUPERVISORY COMMITTEE**

The Board announces that, following the passing of the resolutions at the Meetings held on 26 June 2026, with effect from the conclusion of such Meetings, the Company has adopted the New Articles and no longer has any Supervisor or maintains the Supervisory Committee. Accordingly, Ms. Yang Xiaoqing has ceased to be a Supervisor and the chairman of the Supervisory Committee; and each of Mr. Pan Yudong, Mr. Zhu Bingze, Ms. Zhou Min and Ms. Cao Zhenzhen has ceased to be a Supervisor.

Reference is made to the announcement of the Company dated 27 May 2026 (the "**Announcement**"), the respective notice of the AGM, the Non-listed Shares Class Meeting and the H Shares Class Meeting dated 3 June 2026 (collectively, the "**Notices**") and the circular of the Company dated 3 June 2026 (the "**Circular**"). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the Announcement, the Notices and the Circular.

## POLL RESULTS OF ANNUAL GENERAL MEETING, NON-LISTED SHARES CLASS MEETING AND H SHARES CLASS MEETING HELD ON 26 JUNE 2026

The Board is pleased to announce that all the resolutions set out in the Notices were duly passed by the Shareholders at the AGM, the Non-listed Shares Class Meeting and the H Shares Class Meeting (collectively, the "**Meetings**") held on 26 June 2026 by way of poll.

As at the date of the Meetings, the total number of Non-listed Shares and H Shares were 700,000,000 Shares and 814,464,000 Shares respectively. As at the date of the Meetings, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM, the Non-listed Shares Class Meeting and the H Shares Class Meeting were 1,378,720,000 Shares, 700,000,000 Non-listed Shares and 678,720,000 H Shares respectively.

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

The Company appointed Computershare Hong Kong Investor Services Limited, being the Company's H share registrar in Hong Kong, and Beijing Grandway Law Offices to scrutinise the voting at the Meetings.

The poll results in respect of the resolutions at the Meetings are as follows:

**The AGM**

| **Ordinary Resolutions** | | **Number of votes (including non-listed Shares and H Shares)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | The report of the Directors for the year ended 31 December 2025 be approved | 788,045,000 (100.00%) | 0 (0.00%) |
| 2. | The report of the Supervisory Committee for the year ended 31 December 2025 be approved | 788,045,000 (100.00%) | 0 (0.00%) |
| 3. | The audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 be approved | 788,045,000 (100.00%) | 0 (0.00%) |
| 4. | The proposal of nil final dividend payment for the year ended 31 December 2025 be approved | 788,045,000 (100.00%) | 0 (0.00%) |
| 5. | The remuneration proposal for the Directors for the year ending 31 December 2026 as set out in the Circular be approved | 788,045,000 (100.00%) | 0 (0.00%) |
| 6. | The proposal for re-appointment of BDO Limited as independent auditor of the Company for the year ending 31 December 2026 and authorisation to the Board to fix its remuneration be approved | 788,045,000 (100.00%) | 0 (0.00%) |

| Special Resolutions | | Number of votes (including non-listed Shares and H Shares) | |
|---|---|---|---|
| | | For | Against |
| 1. | The grant of an unconditional general mandate to the Board to issue, allot and deal with additional Shares be approved | 691,448,000 (87.74%) | 96,597,000 (12.26%) |
| 2. | To approve the amendments of the existing Articles as set out in Appendix II to the Circular and the adoption of the New Articles as set out in Appendix II to the Circular | 788,045,000 (100.00%) | 0 (0.00%) |

**The Non-listed Shares Classing Meeting**

| Special Resolution | Number of votes | |
|---|---|---|
| | For | Against |
| To approve the amendments of the existing Articles as set out in Appendix II to the Circular and the adoption of the New Articles as set out in Appendix II to the Circular | 565,414,000 (100.00%) | 0 (0.00%) |

**The H Shares Class Meeting**

| Special Resolution | Number of votes | |
|---|---|---|
| | For | Against |
| To approve the amendments of the existing Articles as set out in Appendix II to the Circular and the adoption of the New Articles as set out in Appendix II to the Circular | 179,756,000 (100.00%) | 0 (0.00%) |

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions and more than two-thirds of the votes were cast in favour of each of the above special resolutions, the above resolutions were duly passed at the Meetings.

All the Directors attend the Meetings.

## ABOLITION OF THE SUPERVISORY COMMITTEE

The Board announces that, following the passing of the relevant special resolutions at the Meetings held on 26 June 2026, with effect from the conclusion of such Meetings, the Company has adopted the New Articles and no longer has any Supervisor or maintains the Supervisory Committee. Accordingly, Ms. Yang Xiaoqing has ceased to be a Supervisor and the chairman of the Supervisory Committee; and each of Mr. Pan Yudong, Mr. Zhu Bingze, Ms. Zhou Min and Ms. Cao Zhenzhen has ceased to be a Supervisor.

Each of Ms. Yang Xiaoqing, Mr. Pan Yudong, Mr. Zhu Bingze, Ms. Zhou Min and Ms. Cao Zhenzhen has confirmed that he/she has no disagreement with the Board and that there is no other matter that shall be brought to the attention of the Shareholders in relation to his/her cessation to be a Supervisor.

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

Beijing, the PRC
26 June 2026

*As at the date of this announcement, Ms. Zheng Zhong, Mr. Wang Xingye, Mr. Liu Ziyi and Ms. Guan Xueming are executive Directors, Mr. Cao Jun is a non-executive Director, and Mr. Tang Xuan, Mr. Shen Wei and Ms. Liu Zhangchi 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".*