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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
HELD ON 21 MAY 2021;**
- (2) CHANGE OF DIRECTORS AND SUPERVISOR; AND**
- (3) CHANGE OF PRESIDENT, AUTHORISED REPRESENTATIVE AND
COMPLIANCE OFFICER, CHANGE IN COMPOSITION OF
BOARD COMMITTEES AND APPOINTMENT OF VICE PRESIDENTS**

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2021

The Board is pleased to announce that all the resolutions set out in the AGM Notices were duly passed by the Shareholders at the AGM held on 21 May 2021 by way of poll.

CHANGE OF DIRECTORS AND SUPERVISOR

The Board announces that with effect from the conclusion of the AGM held on 21 May 2021, (i) Mr. Zhang Wanzhong retired as an executive Director and the president of the Company and ceased to be the authorised representative of the Company and a member of each of the remuneration committee and the nomination committee of the Company; (ii) each of Ms. Xue Li and Mr. Ip Wing Wai retired as a non-executive Director; and (iii) Mr. Li Juncai retired as an independent non-executive Director and ceased to be the chairman of the remuneration committee of the Company and a member of each of the audit committee and the nomination committee of the Company, as Mr. Zhang Wanzhong, Ms. Xue Li, Mr. Ip Wing Wai and Mr. Li Juncai have not offered themselves for re-election at the AGM upon expiry of their respective terms of office.

The Board is pleased to announce that, following the passing of the resolutions at the AGM held on 21 May 2021, with effect from 21 May 2021, each of Mr. Wang Xingye and Ms. Guan Xueming has been appointed as an executive Director.

The Board also announces that, with effect from 21 May 2021, Ms. Dong Xiaoqing retired as an employee representative Supervisor and Ms. Cao Zhenzhen has been appointed as an employee representative Supervisor.

CHANGE OF PRESIDENT, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND APPOINTMENT OF VICE PRESIDENTS

The Board also announces that, following the above-mentioned changes to the members of the Board, with effect from 21 May 2021, (i) Ms. Zheng Zhong, an executive Director, ceased to be the compliance officer of the Company and has been appointed as the president of the Company; (ii) Mr. Wang Xingye has been appointed as the vice president, the authorised representative and the compliance officer of the Company; (iii) Ms. Guan Xueming has been appointed as the vice president of the Company; and (vi) the new composition of the members of the Board committees as set out in this announcement has become effective.

Reference is made to the announcement of the Company dated 26 March 2021 (the “**Announcement**”), the notice of the AGM and the supplemental notice of the AGM dated 15 April 2021 and 28 April 2021 respectively (collectively the “**AGM Notices**”) and the circular and the supplemental circular of the Company dated 15 April 2021 and 28 April 2021 respectively (collectively the “**Circulars**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the Announcement, the AGM Notices and the Circulars.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2021

The Board is pleased to announce that all the resolutions set out in the AGM Notices were duly passed by the Shareholders at the AGM held on 21 May 2021 by way of poll.

As at the date of the AGM, the total number of non-listed Shares and H Shares were 700,000,000 Shares and 814,464,000 Shares respectively, which were the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of resolutions at the AGM 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 AGM. No Shareholder has stated in the Circulars that he/she/it intended to vote against or to abstain from voting on the resolutions at the AGM.

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 AGM.

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

Ordinary Resolutions		Number of votes (including non-listed Shares and H Shares)	
		For	Against
1.	The report of the directors of the Company for the year ended 31 December 2021 be approved	603,605,000 (100.00%)	0 (0.00%)
2.	The report of the supervisory committee of the Company for the year ended 31 December 2021 be approved	603,605,000 (100.00%)	0 (0.00%)
3.	The audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020 be approved	603,605,000 (100.00%)	0 (0.00%)
4.	The proposal of nil final dividend payment for the year ended 31 December 2020 be approved	603,605,000 (100.00%)	0 (0.00%)
5.	The appropriation to statutory surplus reserve for the year ended 31 December 2020 be approved	603,605,000 (100.00%)	0 (0.00%)
6.	Re-election and reappointment and election of directors of the Company to form the eighth session of the board of directors of the Company and authorisation to the board of directors of the Company to enter into service contract and deal with relative matters with each director, including but not limited to, signing of service contracts and supplementary contracts be approved:		
	(a) Re-election and reappointment of Mr. Ni Jinlei as executive director of the Company be approved	603,605,000 (100.00%)	0 (0.00%)
	(b) Re-election and reappointment of Ms. Zheng Zhong as executive director of the Company be approved	603,605,000 (100.00%)	0 (0.00%)
	(c) Election of Mr. Wang Xingye as executive director of the Company be approved	603,605,000 (100.00%)	0 (0.00%)
	(d) Election of Ms. Guan Xueming as executive director of the Company be approved	603,605,000 (100.00%)	0 (0.00%)
	(f) Re-election and reappointment of Mr. Tang Xuan as independent non-executive director of the Company be approved	603,605,000 (100.00%)	0 (0.00%)
	(g) Re-election and reappointment of Mr. Li Chonghua as independent non-executive director of the Company be approved	603,605,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (including non-listed Shares and H Shares)	
		For	Against
	(h) Re-election and reappointment of Mr. Shen Wei as independent non-executive director of the Company be approved	603,605,000 (100.00%)	0 (0.00%)
7.	Re-election and reappointment of supervisors of the Company to form the eighth session of the supervisory committee of the Company and authorisation to the board of directors of the Company to enter into service contract and deal with relative matters with each supervisor, including but not limited to, signing of service contracts and supplementary contracts be approved:		
	(a) Re-election and reappointment of Mr. Fan Yimin as supervisor of the Company be approved	603,605,000 (100.00%)	0 (0.00%)
	(b) Re-election and reappointment of Mr. Ouyang Zishi as supervisor of the Company be approved	603,605,000 (100.00%)	0 (0.00%)
	(c) Re-election and reappointment of Mr. Pan Yudong as supervisor of the Company be approved	603,605,000 (100.00%)	0 (0.00%)
9.	The proposal for re-appointment of BDO Limited as independent auditor of the Company for the year ending 31 December 2021 and authorisation to the board of directors of the Company to fix its remuneration be approved	603,605,000 (100.00%)	0 (0.00%)
10.	Re-election and reappointment of Mr. Xiang Lei as non-executive director of the Company and authorisation to the board of directors of the Company to enter into service contract and deal with relative matters with Mr. Xiang Lei, including but not limited to, signing of service contracts and supplementary contracts be approved	603,605,000 (100.00%)	0 (0.00%)
11.	The remuneration proposal for the directors and the supervisors of the Company for the year ending 31 December 2021 as set out in the Company's supplemental circular dated 28 April 2021 be approved	603,605,000 (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 of directors of the Company to issue, allot and deal with additional shares of the Company be approved	603,605,000 (100.00%)	0 (0.00%)
2.	The amendment to the articles of association of the Company as set out in the notice of the AGM dated 15 April 2021 be approved	603,605,000 (100.00%)	0 (0.00%)

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

CHANGE OF DIRECTORS AND SUPERVISOR

The Board announces that with effect from the conclusion of the AGM held on 21 May 2021, (i) Mr. Zhang Wanzhong retired as an executive Director and the president of the Company and ceased to be the authorised representative of the Company and a member of each of the remuneration committee and the nomination committee of the Company; (ii) each of Ms. Xue Li and Mr. Ip Wing Wai retired as a non-executive Director; and (iii) Mr. Li Juncai retired as an independent non-executive Director and ceased to be the chairman of the remuneration committee of the Company and a member of each of the audit committee and the nomination committee of the Company, as Mr. Zhang Wanzhong, Ms. Xue Li, Mr. Ip Wing Wai and Mr. Li Juncai have not offered themselves for re-election at the AGM upon expiry of their respective terms of office.

The Board also announces that, with effect from 21 May 2021, Ms. Dong Xiaoqing retired as an employee representative Supervisor.

Each of Mr. Zhang Wanzhong, Ms. Xue Li, Mr. Ip Wing Wai, Mr. Li Juncai and Ms. Dong Xiaoqing 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 and the Stock Exchange in relation to their retirement.

The Board is pleased to announce that, following the passing of the resolutions at the AGM held on 21 May 2021, with effect from 21 May 2021, each of Mr. Wang Xingye (“**Mr. Wang**”) and Ms. Guan Xueming (“**Ms. Guan**”) has been appointed as an executive Director.

The Board also announces that Ms. Cao Zhenzhen (“**Ms. Cao**”) has been appointed as an employee representative Supervisor with effect from 21 May 2021.

The biographical details of each of Mr. Wang, Ms. Guan and Ms. Cao are set out below:

Mr. Wang

Mr. Wang Xingye, aged 44, attended master post-graduation level. Mr. Wang has worked in Beijing Beida Jade Bird Limited. He is currently a director of Chuanqi Tourism Investment (Hunan) Co., Ltd., Beijing Jade Bird Hengsheng Investment Management Co., Ltd., Ningbo Jade Bird Zhengyuan Equity Investment Management Co., Ltd., Ningbo Jade Bird Venture Capital Investment Co., Ltd., Ningbo Jade Bird Liyuantai Venture Capital Management Co., Ltd., Beida Jade Bird Universal Investments (HK) Limited, Beida Jade Bird Universal (Cayman) Development Company Limited, Beida Jade Bird Universal (Cayman) Investment Company Limited and Beida Jade Bird Universal Investment (BVI) Limited, which are subsidiaries of the Company. He is also currently an executive director and the general manager of Beijing Jade Bird Dingsheng Investment Management Co., Ltd., the chairman of the supervisory committee of Shenyang Public Utility Holdings Company Limited (a company listed on the Stock Exchange (stock code: 747)) and a director of Jade Bird Fire Co., Ltd. (an A share company listed on the Shenzhen Stock Exchange (Stock code: 002960)). Mr. Wang joined the Company in March 2000 and is the secretary to the Board, the director of Human Resources of the Company and the chairman of the labor union of the Company.

Save as disclosed herein, as at the date of this announcement, Mr. Wang does not (i) hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) hold any other positions in the Company or any of its subsidiaries; and (iii) have any other major appointments and professional qualifications.

As at the date of this announcement, Mr. Wang (i) does not have any relationship with any Directors, Supervisors, senior management of the Company, substantial Shareholders (having the meaning ascribed to it in the GEM Listing Rules or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules); and (ii) is not interested in any Shares within the meaning of Part XV of the SFO.

The Company has entered into a service contract with Mr. Wang for a term of three years commencing on the date of passing the resolution approving the appointment of Mr. Wang in the AGM until the conclusion date of the 2023 annual general meeting to be held by the Company in 2024. Pursuant to the service contract, Mr. Wang will receive annual fee of RMB220,000 and annual salaries and allowances of RMB420,000. The remuneration of Mr. Wang is determined having regard to his duties and responsibilities in the Company.

Save as disclosed herein, there is no other information relating to Mr. Wang that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders in relation to the appointment of Mr. Wang as an executive Director.

Ms. Guan

Ms. Guan Xueming, aged 50, was graduated from North China University of Water Resources and Electric Power with a Master's degree. Ms. Guan is a certified accountant in the PRC, a certified tax agent in the PRC, a certified internal auditor and a certified accountant with securities qualification. She has extensive experience in financial management, and was the engineer of Nanning City Water Supply Company, the deputy director of Zhonglei Certified Public Accountants Co., Ltd. and the financial controller of Jinjilie International Study Service Co., Ltd.. She is currently the director of Guangdong Xinrui Luming Optoelectronics Co., Ltd., the director of Jade Bird Semiconductor Technology (Tongling) Co., Ltd., and the deputy general manager of the corporate management and strategic research department and the financial controller (East China Region) of Beijing Beida Jade Bird Limited.

Save as disclosed herein, as at the date of this announcement, Ms. Guan does not (i) hold any other positions in the Company or any of its subsidiaries; and (ii) have any other major appointments and professional qualifications.

As at the date of this announcement, Ms. Guan (i) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, Supervisors, senior management of the Company, substantial Shareholders (having the meaning ascribed to it in the GEM Listing Rules or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules); and (iii) is not interested in any Shares within the meaning of Part XV of the SFO.

The Company has entered into a service contract with Ms. Guan for a term of three years commencing on the date of passing the resolution approving the appointment of Ms. Guan in the AGM until the conclusion date of the 2023 annual general meeting to be held by the Company in 2024. Pursuant to the service contract, Ms. Guan will receive annual fee of RMB220,000 and annual salaries and allowances of RMB480,000. The remuneration of Ms. Guan is determined having regard to her duties and responsibilities in the Company.

Save as disclosed herein, there is no other information relating to Ms. Guan that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders in relation to the appointment of Ms. Guan as an executive Director.

Ms. Cao

Ms. Cao Zhenzhen, aged 40, was graduated from Hubei University with a Bachelor's degree in Chinese language and literature in 2002 and subsequently obtained a Master's degree in law at Peking University in 2005. Ms. Cao joined the Company in 2005. She is currently the investment manager of the Company and the supervisor of Beijing Jade Bird Hengsheng Investment Management Co., Ltd., a subsidiary of the Company.

Save as disclosed herein, as at the date of this announcement, Ms. Cao does not (i) hold any other positions in the Company or any of its subsidiaries; and (ii) have any other major appointments and professional qualifications.

As at the date of this announcement, Mr. Cao (i) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, Supervisors, senior management of the Company, substantial Shareholders (having the meaning ascribed to it in the GEM Listing Rules or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules); and (iii) is not interested in any Shares within the meaning of Part XV of the SFO.

The Company has entered into a service contract with Ms. Cao for a term of three years commencing from the date of passing the resolution approving the re-election and reappointment of Ms. Cao in the AGM until the conclusion date of the 2023 annual general meeting to be held by the Company in 2024. Pursuant to the service contract, Ms. Cao will receive annual fee of RMB50,000. The remuneration of Ms. Cao is determined having regard to her duties and responsibilities in the Company.

Save as disclosed herein, there is no other information relating to Ms. Cao that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders in relation to the appointment of Mr. Cao as a Supervisor.

CHANGE OF PRESIDENT, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND APPOINTMENT OF VICE PRESIDENTS

The Board also announces that, following the above-mentioned changes to the members of the Board, with effect from 21 May 2021, (i) Ms. Zheng Zhong, an executive Director, ceased to be the compliance officer of the Company and has been appointed as the president of the Company; (ii) Mr. Wang has been appointed as the vice president, the authorised representative and the compliance officer of the Company; (iii) Ms. Guan has been appointed as the vice president of the Company; and (iv) the following new composition of the members of the Board committees has become effective:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ni Jinlei		Member	Chairman
Ms. Zheng Zhong			Member
Mr. Tang Xuan	Chairman		Member
Mr. Li Chonghua	Member	Member	Member
Mr. Shen Wei	Member	Chairman	Member

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

Beijing, the PRC
 21 May 2021

As at the date of this announcement, Mr. Ni Jinlei, Ms. Zheng Zhong, Mr. Wang Xingye and Ms. Guan Xueming are executive Directors, Mr. Xiang Lei 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 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”.