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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 AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that on 30 March 2022, Mr. Xiang Lei tendered his resignation as a non-executive Director with effect from the conclusion of the AGM in order to focus on his other business and personal commitments.

The Company proposes to appoint Mr. Liu Ziyi as the non-executive Director with effect from the date of the AGM, subject to the passing of the ordinary resolution approving the appointment thereof at the AGM.

The appointment of Mr. Liu as the non-executive Director is subject to the Shareholders' approval by way of ordinary resolution in the AGM. A circular containing, among other things, details of the resolution as well as a notice of the AGM will be dispatched to the Shareholders in due course.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that on 30 March 2022, Mr. Xiang Lei (“**Mr. Xiang**”) tendered his resignation as a non-executive Director with effect from the conclusion of the AGM in order to focus on his other business and personal commitments.

Mr. Xiang has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xiang for his valuation contributions to the Company during his tenure of office.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Company proposes to appoint Mr. Liu Ziyi (“**Mr. Liu**”) as the non-executive Director with effect from the date of the AGM, subject to the passing of the ordinary resolution approving the appointment thereof at the AGM.

Mr. Liu Ziyi, aged 28, was graduated from the Johns Hopkins University in 2016 with a double bachelor’s degree in applied mathematics and statistics and economics. Mr. Liu has worked in the investment banking department of UBS Investment Bank, and was responsible for the listing of financial institutions, debt issuance, mergers and acquisitions consulting and other services. He is currently the director of Gaite Semiconductor Technology (Shanghai) Co., Ltd., Gaite Semiconductor Technology (Tongling) Co., Ltd., Shanghai Xianyao Display Technology Co., Ltd., Hefei Xianyao Integrated Circuit Technology Co., Ltd., Saichuang Electric (Tongling) Co., Ltd., Guangdong Xinrui Luming Optoelectronics Co., Ltd., Jade Bird Semiconductor Technology (Tongling) Co., Ltd., Beida Jade Bird Culture and Education Investment Group Co., Ltd., Zhuhai Beida Education Science Park Co., Ltd., Beijing Jade Bird Hongdao Education Consulting Co., Ltd., and Beijing Jade Bird Education Technology Development Co., Ltd..

Save as disclosed herein, as at the date of this announcement, Mr. Liu 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. Liu (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 proposes to enter into a letter of appointment with Mr. Liu for a term commencing from the date of the AGM until the conclusion date of the 2023 annual general meeting to be held by the Company in 2024. Pursuant to the letter of appointment, Mr. Liu will receive annual fee of RMB80,000. The proposed remuneration of Mr. Liu is determined having regard to his duties and responsibilities in the Company.

Save as disclosed herein, there is no other information relating to Mr. Liu 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 proposed appointment of Mr. Liu as a non-executive Director.

APPROVAL OF APPOINTMENT

The appointment of Mr. Liu as the non-executive Director is subject to the Shareholders' approval by way of ordinary resolution in the AGM. A circular containing, among other things, details of the resolution as well as a notice of the AGM will be dispatched to the Shareholders in due course.

DEFINITIONS

The following expressions have the following meanings in this announcement unless the content requires otherwise:

“AGM”	the forthcoming annual general meeting of the Company
“Board”	the board of Directors
“Company”	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 PRC with limited liability with its H Shares listed on GEM
“Director(s)”	director(s) of the Company
“GEM”	the GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“H Share(s)”	overseas-listed foreign invested share(s) in the ordinary share capital of the Company, with a nominal value of RMB0.1 each
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“PRC”	the People's Republic of China which for the purpose of this announcement, excludes Hong Kong, Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong)
“Shareholder(s)”	shareholder(s) of the Company

“Shares”	the ordinary shares of RMB0.1 each in the issued share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	supervisor(s) of the Company

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

Beijing, the PRC
30 March 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. Xiang Lei is a 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”.