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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 RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 20 MAY 2022  
AND  
CHANGE OF NON-EXECUTIVE DIRECTOR**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2022**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 20 May 2022 by way of poll.

**CHANGE OF NON-EXECUTIVE DIRECTOR**

The Board also announces that (i) with effect from the conclusion of the AGM held on 20 May 2022, Mr. Xiang Lei resigned as a non-executive Director; and (ii) following the passing of the resolutions at the AGM held on 20 May 2022, with effective from 20 May 2022, Mr. Liu Ziyi has been appointed as a non-executive Director.

Reference is made to the announcement of the Company dated 30 March 2022 (the “**Announcement**”), the notice of the AGM dated 14 April 2022 (the “**AGM Notice**”) and the circular of the Company dated 14 April 2022 (the “**Circular**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the Announcement, the AGM Notice and the Circular.

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2022**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 20 May 2022 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 Circular 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	820,137,800 (100.00%)	0 (0.00%)
2.	The report of the supervisory committee of the Company for the year ended 31 December 2021 be approved	820,137,800 (100.00%)	0 (0.00%)
3.	The audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021 be approved	820,137,800 (100.00%)	0 (0.00%)
4.	The proposal of nil final dividend payment for the year ended 31 December 2021 be approved	820,137,800 (100.00%)	0 (0.00%)
5.	Appointment of Mr. Liu Ziyi as the non-executive director of the Company and authorisation to the board of directors of the Company to enter into a letter of appointment and deal with relative matters with him, including but not limited to, signing of the letter of appointment and supplementary contracts be approved	820,137,800 (100.00%)	0 (0.00%)
6.	The remuneration proposal for the directors and the supervisors of the Company for the year ending 31 December 2022 be approved	820,137,800 (100.00%)	0 (0.00%)
7.	The proposal for re-appointment of BDO Limited as independent auditor of the Company for the year ending 31 December 2022 and authorisation to the board of directors of the Company to fix its remuneration be approved	820,137,800 (100.00%)	0 (0.00%)

Special Resolution		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	820,137,800 (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 the special resolution, the above resolutions were duly passed at the AGM.

The executive Directors, Mr. Ni Jinlei, Ms. Zheng Zhong, Mr. Wang Xingye and Ms. Guan Xueming; and the independent non-executive Directors, Mr. Tang Xuan, Mr. Li Chonghua and Mr. Shen Wei attended the AGM in person or by electronic means. The non-executive Director, Mr. Xiang Lei was unable to attend the AGM due to his other business commitments.

#### **CHANGE OF NON-EXECUTIVE DIRECTOR**

The Board also announces that (i) with effect from the conclusion of the AGM held on 20 May 2022, Mr. Xiang Lei resigned as a non-executive Director in order to focus on his other personal and business commitments; and (ii) following the passing of the resolutions at the AGM held on 20 May 2022, with effective from 20 May 2022, Mr. Liu Ziyi has been appointed as a non-executive Director.

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.

The biographical details of Mr. Liu is set out below:

Mr. Liu, aged 29, 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 a director of Guangdong Xinrui Luming Optoelectronics Co., Ltd., which is a subsidiary of the Company. He is also the director of Gaito Semiconductor Technology (Shanghai) Co., Ltd., Gaito Semiconductor Technology (Tongling) Co., Ltd., Shanghai Xianyao Display Technology Co., Ltd., Hefei Xianyao Integrated Circuit Technology Co., Ltd., Saichuang Electric (Tongling) 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 has entered 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 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 appointment of Mr. Liu as a non-executive Director.

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

Beijing, the PRC  
20 May 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 GEM website at “www.hkgem.com” on the “Latest Listed 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”.*