



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)

Proxy Form for Annual General Meeting to be held on Friday, 31 May 2024 (or at any adjournment thereof)

No. of shares to which this proxy relates ²	
Type of shares (non-listed shares or H shares) to which this proxy relates ²	

I/We¹ _____
(of _____)
being the registered holder(s) of non-listed share(s)/H share(s)³ of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "Company")
HEREBY APPOINT the Chairman of the Annual General Meeting (the "AGM") or⁴ _____
(of _____)
as my/our proxy at the AGM (or at any adjournment thereof) of the Company to be held at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the People's Republic of China (the "PRC") at 10:30 a.m. on Friday, 31 May 2024 for the purpose of considering and if thought fit, passing the ordinary resolutions and special resolutions as set out in the notice convening the AGM dated 19 April 2024 (the "Notice") and at the AGM (or at any adjournment thereof) to vote on my/our behalf in respect of the resolutions as directed below:

Ordinary Resolutions		For ⁵	Against ⁵
1.	To approve the report of directors for the year ended 31 December 2023.		
2.	To approve the report of the supervisory committee for the year ended 31 December 2023.		
3.	To approve the audited consolidated financial statements for the year ended 31 December 2023.		
4.	To approve the proposal of nil final dividend payment for the year ended 31 December 2023.		
5.	(a) To approve the re-election and re-appointment of Ms. Zheng Zhong as executive director.		
	(b) To approve the re-election and re-appointment of Mr. Liu Ziyi as executive director.		
	(c) To approve the re-election and re-appointment of Mr. Wang Xingye as executive director.		
	(d) To approve the re-election and re-appointment of Ms. Guan Xueming as executive director.		
	(e) To approve the appointment of Mr. Cao Jun as non-executive director.		
	(f) To approve the re-election and re-appointment of Mr. Tang Xuan as independent non-executive director.		
	(g) To approve the re-election and re-appointment of Mr. Shen Wei as independent non-executive director.		
	(h) To approve the appointment of Ms. Liu Zhangchi as independent non-executive director.		
6.	(a) To approve the appointment of Ms. Yang Xiaoqing as supervisor.		
	(b) To approve the re-election and re-appointment of Mr. Pan Yudong as supervisor.		
	(c) To approve the appointment of Mr. Zhu Bingze as supervisor.		
7.	To approve the remuneration proposal for directors and supervisors for the year ending 31 December 2024.		
8.	To approve the proposal for re-appointment of independent auditor.		
Special Resolutions		For ⁵	Against ⁵
1.	To approve the grant of unconditional general mandate.		
2.	To approve the amendments to the articles of association of the Company as set out in the Notice.		

Signed this _____ day of _____, 2024

Signature(s) _____

Holder(s) of non-listed shares
or H shares

Notes:

- Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) to be inserted in **BLOCK LETTERS**.
- Please insert the number of non-listed shares or H shares relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all such shares in the capital of the Company registered in your name(s).
- Please delete as appropriate.
- Any holder of non-listed shares or H shares entitled to attend and vote at the AGM shall have the right to appoint one or several persons (who may not be shareholders of the Company) to act as his/her proxy to attend and vote at the AGM on his/her behalf. If such an appointment is made, you may delete the words "the Chairman of the Annual General Meeting (the "AGM") or" and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please indicate with a "✓" in the appropriate space how you wish the proxy to vote on your behalf. If this form is returned duly signed but without any such indication, the proxy will be entitled to exercise his/her discretion vote or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the AGM other than those referred to in the Notice.
- In the case of joint holders, the vote of the senior who tenders as vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- This proxy form must be signed by you or your attorney duly authorised in writing; for a legal person, this proxy must be affixed with the common seal or signed by its director or attorney duly authorised in writing.
- To be valid, this proxy, and if this proxy is signed by a person authorized by the principal, a notarized copy of that power of attorney or other authorization documents, must be deposited at (for the holders of H shares) the Company's H share registrar in Hong Kong, Hong Kong Registrars Limited at 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG or (for the holders of non-listed shares) the Company's principal place of business in Beijing at 3RD FLOOR, BEIDA JADE BIRD BUILDING, NO.207 CHENGFU ROAD, HAIDIAN DISTRICT, BEIJING 100871, the PRC, by 10:30 a.m. on Thursday, 30 May 2024 or not less than 24 hours before the time for holding any adjournment of the AGM.
- Completion and delivery of the proxy form will not preclude you from attending and voting at the AGM if you so wish.
- The descriptions of the resolutions are by way of summary only. The full text appears in the Notice.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this proxy form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, the Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Personal Data Privacy Officer of the Share Registrar at the above address.