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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (“**Company**”) dated 19 April 2024 (“**Original Notice**”), by which the Company convenes an annual general meeting 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 (“**PRC**”) on Friday, 31 May 2024 at 10:30 a.m. (“**AGM**”) and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that in addition to the resolutions set out in the Original Notice, the following ordinary resolutions and special resolution will be considered and, if thought fit, approved by the shareholders of the Company (“**Shareholders**”) at the AGM:

1. As ordinary resolutions:

- 5(i). The re-election and re-appointment of Mr. Liu Ziyi as a non-executive director of the Company to form the ninth session of the board of directors of the Company and the authorisation to the board of directors of the Company to enter into a letter of appointment and deal with relative matters with Mr. Liu Ziyi, including but not limited to, the signing of the letter of appointment and supplementary letters be approved;
9. The remuneration proposal for the directors and the supervisors of the Company for the year ending 31 December 2024 as set out in the Company’s supplemental circular dated 17 May 2024 be approved; and

2. As a special resolution:

3. **“THAT**

(1) the amendment of the Company’s articles of association by deleting Article 96 of the Company’s articles of association in its entirety and replacing it by the following be and is hereby approved:

“Article 96 The Company sets a Board, which shall comprise seven (7) to ten (10) Directors of which one (1) is the Chairman; at least half of which are external Directors (herein meaning those Directors who do not hold office in the Company, including independent Directors); and of which at least 1/3 of the overall Directors are independent Directors (herein meaning those Directors who are independent from the shareholders and do not hold office in the Company).”

(2) any one director of the Company be and is hereby authorised to carry out the related registration and filing procedures in accordance with the applicable laws and regulations of the PRC and Hong Kong and the relevant requirements of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.”

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

Beijing, the PRC
17 May 2024

Notes:

- (A) The registers of shareholders of the Company will be closed from Tuesday, 28 May 2024 to Friday, 31 May 2024 (both days inclusive) during which period no transfer of shares of the Company (“Shares”) will be registered. Any holder of the H Shares whose name appearing in the Company’s register of holders of H Shares with Hong Kong Registrars Limited at 4:30 p.m. on Monday, 27 May 2024 and has completed the registration process will be entitled to attend the AGM.
- (B) Each holder of 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) to act as his/her/its proxy to attend and vote at the AGM on his/her/its behalf.
- (C) The instrument appointing a proxy must be in writing under the hand of the principal or his/her/its attorney duly authorised in writing; for a legal person, the form of proxy must be affixed with the common seal or signed by its director or attorney duly authorised in writing. If that instrument is signed by a person authorised by the principal, the power of attorney or other authorisation documents authorised to be signed shall be notarised.

- (D) Since the original form of proxy which was despatched by the Company to the Shareholders on 19 April 2024 (“**Original Form of Proxy**”) and sent together with the Original Notice does not contain the proposed resolutions set out in this supplemental notice, a revised form of proxy (“**Revised Form of Proxy**”) has been prepared and is enclosed with the supplemental circular of the Company dated 17 May 2024 (“**Supplemental Circular**”) of which this supplemental notice forms part.
- (E) To be valid, the Revised Form of Proxy, together with a notarised copy of the power of attorney or other authorisation documents (if any), must be deposited at the Company’s H share registrar in Hong Kong, Hong Kong Registrars Limited, 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 (“**Closing Time**”).

The address of Hong Kong Registrars Limited is as follows:

17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong (Fax no: 852-2865-0990)

- (F) Each holder of non-listed Shares entitled to attend and vote at the AGM shall have the right to appoint in writing one or several persons (who may not be Shareholders) to act as his/her/its proxy to attend and vote at the AGM on his/her/its behalf. Notes (C), (D) and (E) above also apply to holders of non-listed Shares, except that the Revised Form of Proxy or other documents of authority must be deposited at the principal place of business of the Company in Beijing, by the Closing Time in order for such documents to be valid.

The principal place of business of the Company in Beijing is as follows:

3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC (Fax no: 86-10-6275-8434)

- (G) If a Shareholder has not yet returned the Original Form of Proxy in accordance with the instructions printed thereon, and wishes to appoint a proxy to attend the AGM on his/her/its behalf, he/she/it is required to submit the Revised Form of Proxy. In this case, the Shareholder shall not submit the Original Form of Proxy.
- (H) If a Shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she/it should note that:
- (i) If no Revised Form of Proxy is returned by the Shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed except that no poll will be counted for resolutions numbered 5(b), 5(e) and 7 as set out in the Original Notice. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolutions as set out in the Supplemental Circular and this supplemental notice.
 - (ii) If the Revised Form of Proxy is returned by the Shareholder at or before the Closing Time, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed, and will revoke and supersede the Original Form of Proxy previously lodged by him/her/it.

- (iii) If the Revised Form of Proxy is returned by the Shareholder after the Closing Time, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the Shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed except that no poll will be counted for resolutions numbered 5(b), 5(e) and 7 as set out in the Original Notice. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM (including the additional proposed resolutions as set out in the Supplemental Circular and this supplemental notice).
- (I) If a Shareholder appoints others to attend the AGM, the proxy shall produce his/her own identification document and the instrument of proxy signed by the proxy or his/her legal representative, and specifying the date of its issuance. If a legal person Shareholder appoints a proxy to attend the AGM, such proxy should produce his/her identification documents and a notarised copy of the resolution of the board of directors of the legal person appointing such proxy.
- (J) The AGM is expected to last for half a day. Shareholders attending the AGM are responsible for their own transportation and accommodation expenses.

*As at the date of this notice, Mr. Ni Jinlei, Ms. Zheng Zhong, Mr. Wang Xingye and Ms. Guan Xueming are the executive directors of the Company (“**Directors**”), Mr. Liu Ziyi is a non-executive Director, and Mr. Tang Xuan, Mr. Li Chonghua and Mr. Shen Wei are the independent non-executive Directors.*

This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 notice 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 notice misleading.

This notice 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”.