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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 RESULT OF SPECIAL GENERAL MEETING HELD ON 15 AUGUST 2024

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed as an ordinary resolution of the Company by the Shareholders at the SGM held on 15 August 2024 by way of poll.

POLL RESULT OF THE SGM

Reference is made to the notice of special general meeting of the Company dated 23 July 2024 (the “**SGM Notice**”) and the circular of the Company dated 23 July 2024 (the “**Circular**”). Unless otherwise stated, capitalized items used herein shall have the same meanings as those defined in the SGM Notice and the Circular.

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed as an ordinary resolution of the Company by the Shareholders at the SGM held on 15 August 2024 by way of poll.

As at the date of the SGM, 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 Non-listed Shares and H Shares entitling the holders to attend and vote on the ordinary resolution at the SGM.

There was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolution at the SGM 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 SGM. No Shareholder has stated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolution at the SGM.

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 SGM.

The poll result in respect of the resolution at the SGM is as follows:

Ordinary Resolution	Number of votes (including Non-listed Shares and H Shares)	
	For	Against
To approve the Supplemental Agreement and the transactions contemplated thereunder and to authorise any one of the Directors or a duly authorised committee of the Board to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he/she may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Supplemental Agreement and the transactions contemplated thereunder.	729,910,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above resolution was duly passed as an ordinary resolution of the Company at the SGM.

All the Directors attended the SGM.

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

Beijing, the PRC
15 August 2024

As at the date of this announcement, Ms. Zheng Zhong, Mr. Wang Xingye and Ms. Guan Xueming are the executive Directors, Mr. Liu Ziyi is a non-executive Director, and Mr. Tang Xuan, Mr. Shen Wei and Ms. Liu Zhangchi are the 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 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".