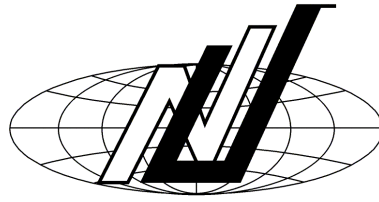


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## **NEW UNIVERSE INTERNATIONAL GROUP LIMITED**

**新宇國際集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

### **ANNOUNCEMENT**

The Board is pleased to announce that the Petitions in both winding-up proceedings have been dismissed by the Order of the Court on 31 July 2002.

Further to the announcements of New Universe International Group Limited (the “Company”) dated 23 April 2002 and 12 July 2002 in relation to the High Court Companies Winding-up Proceedings No. 432 of 2002 (“HCCW 432 of 2002”) and High Court Companies Winding-up Proceedings No. 433 of 2002 (“HCCW 433 of 2002”) (each a “Petition”) served on the wholly-owned subsidiaries of the Company, Smartech Plastic Moulding Limited and Smartech Manufacturing Limited respectively, the board of directors (the “Board”) is pleased to announce that the Petitions in both winding-up proceedings have been dismissed by the Order of the Court on 31 July 2002.

By Order of the Board  
**New Universe International Group Limited**  
**Hua Zhixiang**  
*Chairman*

Hong Kong, 31 July, 2002

*This announcement, for which the directors of the Company 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the day of its posting.*