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## **NEW UNIVERSE INTERNATIONAL GROUP LIMITED**

**新宇國際實業(集團)有限公司\***

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

### **RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2003**

The Board is pleased to announce that all resolutions proposed at the AGM held today have been passed.

Reference is made to the announcement made by New Universe International Group Limited (the “Company”) on 31 March 2003 and the circular of the Company dated 31 March 2003.

The Board is pleased to announce that all resolutions proposed at the annual general meeting (“AGM”) of the Company held today have been passed.

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

Hong Kong, 29 April 2003

*\* for identification purposes only*

*This announcement, for which the directors of the Company, collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited 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.*

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