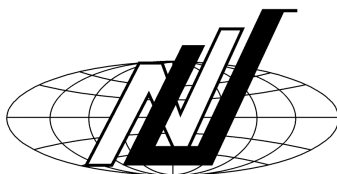


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## **New Universe International Group Limited**

**新宇國際實業（集團）有限公司\***

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

**(Stock Code: 8068)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of Directors (the "Board") of New Universe International Group Limited (the "Company") hereby announces that a meeting of the Board will be held at Rooms 1802-1803, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon in Hong Kong on Tuesday, 9th November 2004 at 4:15 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30th September 2004 and approve the draft announcement of the unaudited third quarterly results to be published on the GEM website and on the Company's website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board  
**New Universe International Group Limited**  
**Hon Wa Fai**  
*Company Secretary*

Hong Kong, 27th October 2004

*\* for identification purposes only*

*The Board as of the date of this announcement comprises of Mr. Hua Zhixiang, Mr. Tang Kwok Yuen and Mr. Xi Yu, who are the executive directors of the Company; Dr. Chan Yan Cheong, Mr. Yuen Kim Hung, Michael and Mr. Ho Yau Hong, Alfred, who are the independent non-executive directors of the Company.*

*This announcement, for which the directors of the Company (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:*

- (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 statements 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting.*