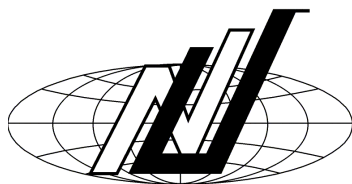


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## **New Universe International Group Limited**

新宇國際實業（集團）有限公司\*

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

**(Stock Code: 8068)**

### **RESULT OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that an ordinary resolution was duly passed at the Extraordinary General Meeting of the Company held on 28 December 2004 approving the appointment of CCIF as auditors of the Company.

Reference is made to the announcements dated 6 December 2004 and 13 December 2004 and the circular dated 13 December 2004 (“Circular”) of New Universe International Group Limited in relation to the proposed change of auditors of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board of the Company is pleased to announce that, on show of hands, an ordinary resolution was duly passed by the Shareholders of the Company at the Extraordinary General Meeting held on 28 December 2004 approving the appointment of CCIF as auditors of the Company to fill the casual vacancy following the resignation of E & Y and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.

By order of the Board of  
**New Universe International Group Limited**

**XI Yu**  
*Chairman*

Hong Kong, 28 December 2004

\* *For identification purpose only*

*The board of directors of the Company as of the date of this announcement comprises of Mr. XI Yu and Mr. TANG Kwok Yuen, 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 (“Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing The Listing of Securities on the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited 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.*