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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)**

### **Postponement of board meeting to approve the audited final results for the year ended 31 December 2004**

The Company wishes to announce that the board meeting to approve the audited final results of the Company for the year ended 31 December 2004 originally scheduled on 22 March 2005 has been postponed to 29 March 2005.

Reference is made to the notice of board of directors' meeting dated 7 March 2005 (the "Notice") of New Universe International Group Limited (the "Company").

The board of directors (the "Directors") of the Company hereby announces that the board meeting referred to in the Notice will be postponed to 29 March 2005 (Tuesday) at 4:15pm. All other details contained in the Notice remain unchanged.

The reason for the postponement of the board meeting is that more time is needed by the newly appointed auditors of the Company to complete the audit of a subsidiary of the group in mainland China.

The Directors confirmed that they have not dealt in any shares of the Company during the one month period immediately preceding the date of this announcement and they will not deal in the shares of the Company until the final results of the Company for the year ended 31 December 2004 are released and published.

By Order of the Board  
**New Universe International Group Limited**  
**HON Wa Fai, Kenneth**  
*Company Secretary*

Hong Kong, 21 March 2005

*The Board 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 (“GEM”) 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.*