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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)

CHANGE OF EXECUTIVE DIRECTORS

The Board of the Company announces the appointment of Ms. CHEUNG Siu Ling and Ms. KUNG May Lan as executive directors with effect from 1 April 2005, and the resignation of Mr. TANG Kwok Yuen as executive director and vice-chairman with effect from 30 April 2005.

The board of directors (“Board”) of New Universe International Group Limited (“Company”) is pleased to announce the appointment of Ms. CHEUNG Siu Ling (“Ms. CHEUNG”) and Ms. KUNG May Lan (“Ms. KUNG”) as executive directors of the Company with effect from 1 April 2005.

Ms. CHEUNG, aged 43, is responsible for business administration and human resources management of the Company and its subsidiaries (“Group”), who has over 15 years of experience in business administration in the commercial fields of manufacturing and trading.

As of the date of this announcement, New Universe Enterprises Limited (“NUEL”), being a substantial shareholder interested in approximately 68.51% of the issued share capital of the Company, is beneficially owned as to 12.14% by Ms. CHEUNG and her spouse. Ms. CHEUNG is a director of NUEL. Save as disclosed above, Ms. CHEUNG does not have any relationship with any directors, senior management, management shareholders, substantial shareholders and controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM Listing Rules”) of the Stock Exchange of Hong Kong Limited (“Stock Exchange”)) and does not have any other interests in the Company within the meaning of Part XV of the Securities and Future Ordinance (“SFO”).

Prior to the appointment as an executive director of the Company and since July 2004 to now, Ms. CHEUNG has been appointed as director of the Group’s subsidiaries, namely, Smartech International Group Limited, Smartech Manufacturing Limited, Smartech Plastic Moulding Limited, Smartech Services Limited, Smartech Solutions Limited, Bestwin (China) Limited, New Universe International (Guang Dong) Limited. Saved as disclosed herein, she does not hold any other positions in the Company or any of its subsidiaries. Ms. CHEUNG has not hold any directorship in other listed public companies in the last three years and does not have any other major appointments or qualifications.

Ms. KUNG, aged 52, is responsible for proposing solutions and continuous improvement of the Group's management team, enhancement of corporate governance, effective and efficient usage of internal resources of the Group. She holds a Bachelor's degree from the National Taiwan Normal University in Taiwan and a Diploma of Education from the Chinese University of Hong Kong. She has also taken professional courses from the Association for Operations Management in the U.S.A. Ms. KUNG has more than 12 years of teaching experience in Hong Kong and also has more than 14 years of experience in production planning and control, materials and inventory management in multinational electronic corporations in California, U.S.A.

Prior to the appointment as an executive director of the Company, Ms. KUNG was appointed on 10 March 2005 as general manager of the Company and its wholly owned subsidiary in mainland China, Dongguan Smartech Tooling and Plastics Limited. In October 2004, Ms. Kung was nominated by NUEL and appointed as senior consultant of the business administration and operations division of the Group. Save as disclosed above, Ms. KUNG does not have any relationship with any directors, senior management, management shareholders, substantial shareholders and controlling shareholders of the Company (within the meaning of the GEM Listing Rules) and does not have any interests in the Company within the meaning of Part XV of SFO. Ms. KUNG does not hold any other positions in the Company or any of its subsidiaries. She has not held any directorship in other listed public companies in the last three years and does not have any other major appointments or qualifications.

There is no service contract entered into between the Company and Ms. CHEUNG and Ms. KUNG respectively. They have no fixed term of services with the Company, but will be subject to retirement and re-election in accordance with the articles of association of the Company. At present, there are no director's emoluments for Ms. CHEUNG and Ms. KUNG. Should director's emoluments be considered appropriate for Ms. CHEUNG and Ms. KUNG in the future, their emoluments shall be determined and reviewed by the Board from time to time with reference to the prevailing market conditions. The Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Ms. CHEUNG and Ms. KUNG.

The Board of the Company also announces that Mr. TANG Kwok Yuen ("Mr. TANG") have tendered his resignation as executive director and vice-chairman of the Company with effect from 30 April 2005 for his personal health reason.

Mr. TANG and the Board have confirmed that there are no matters connected with the resignation of Mr. TANG should be brought to the attention of the Stock Exchange and the shareholders of the Company, and Mr. TANG did not have any disagreement with the Board.

The Board would like to take this opportunity to express its warmest welcome to Ms. CHEUNG and Ms. KUNG. The Board would also like to express its appreciation for the past valuable contributions of Mr. TANG towards the Group.

By order of the Board
New Universe International Group Limited

XI Yu
Chairman

Hong Kong, 1 April 2005

The Board as of the date of this announcement comprises 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.*

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