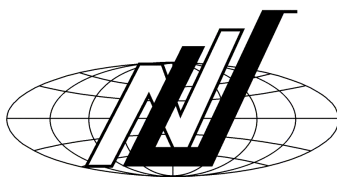


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## **New Universe International Group Limited**

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 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 Room 1802-1803, 18/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on Tuesday, 10 May 2005 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the group, comprising the Company and its subsidiaries, for the three months ended 31 March 2005 and approve the draft announcement of the unaudited first quarterly results to be published on the GEM website and on the Company’s website;
2. To consider the payment of a 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**

**XI Yu**  
*Chairman*

Hong Kong, 18 April 2005

*The Board as of the date of this announcement comprises of Mr. XI Yu, Mr. TANG Kwok Yuen, Ms. CHEUNG Siu Ling and Ms. KUNG May Lan, 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.*