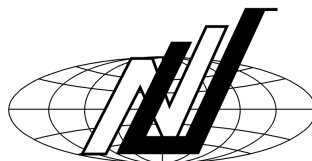


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New Universe International Group Limited

新宇國際實業（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8068)

DISCLOSEABLE TRANSACTION

The Directors announce that, on 17 January 2006, the Company entered into a Contract with the Seller for the purchase of the Machine. The consideration for the purchase of the Machine payable by the Company under the Contract is EUR205,000 (equivalent to approximately HK\$1,927,000). The Machine is intended to be delivered to Dongguan Factory and used for production of precision molds.

The consideration for the Contract constitutes a discloseable transaction of the Company under Chapter 19 of the GEM Listing Rules.

A circular in connection with the Contract will be dispatched to the shareholders of the Company as soon as practicable and in any event, not later than 21 days from the publication of this announcement.

THE CONTRACT

Date : 17 January 2006

Buyer : The Company

Seller : Roeders (HK) Limited, which is principally engaged in the sale of molding machines. To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, the Seller and its ultimate beneficial owners are independent third parties not connected with the Company or any of its subsidiaries or any of their respective directors, chief executives or substantial shareholders or any of their respective associates as defined in the GEM Listing Rules.

The Machine

The Machine is a high speed milling machine with standard spindle speed at 42,000 rpm and with high precision option, which is made in Germany and is expected to be delivered to Dongguan Factory on or before 31 May 2006.

“Company”	New Universe International Group Limited, an exempt company incorporated in the Cayman Islands with limited liability and whose shares are listed on GEM
“Director(s)”	the director(s) of the Company
“Dongguan Factory”	Dongguan Smartech Tooling and Plastics Company Limited (東莞匯科模具塑膠製品有限公司), a wholly-owned foreign enterprise established in ChangAn Town, Dongguan, Guangdong Province of the PRC, the entire equity interest of which is beneficially owned by Smartech
“EUR”	Euros, the lawful currency of the members of the European Union, and the exchange rate for EUR into HK\$ for the purpose of this announcement is EUR1 = HK\$9.4
“GEM”	the Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong Dollars, the lawful currency of Hong Kong
“Machine”	a high speed milling machine (model no.: Roeders RFM600) with standard spindle speed at 42,000 rpm and ordered with high precision option, which is made in Germany
“PRC”	the People’s Republic of China, which for the purpose of this announcement excludes Hong Kong, Macau and Taiwan
“Seller”	Roeders (HK) Limited, a limited liability company incorporated in Hong Kong, is a subsidiary of Roeders Geschaeftsfuehrungs GmbH
“Smartech”	a wholly-owned subsidiary of the Group
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Suzhou Factory”	Suzhou New Universe Tooling and Plastic Limited (蘇州新宇模具塑膠有限公司), a wholly-owned foreign enterprise established in Suzhou city of the PRC, the 97% equity interest of which is beneficially owned by the Group

By order of the Board
New Universe International Group Limited

KUNG May Lan
Director

Hong Kong, 17 January 2006

The Board as of the date of this announcement comprises of Mr. XI Yu, 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 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 for at least 7 days from the day of its posting.