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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)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2006

The Board is pleased to announce that all resolutions proposed at the Company's Annual General Meeting held on 28 April 2006 were duly passed by the Company's Shareholders, without amendment.

Reference is made to the circular of New Universe International Group Limited ("Company") dated 20 March 2006 ("Circular") and all the resolutions proposed in the notice of Annual General Meeting contained therein. Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Company's branch share registrar and transfer office in Hong Kong, Tengis Limited, was appointed as scrutineer at the Annual General Meeting for the purpose of vote-taking and the poll vote results for all resolutions are set out as follows:-

Resolution	For		Against		Present & voting
	No. of shares voted	Percentage %	No. of shares voted	Percentage %	
1	1,020,501,000	100%	0	-	1,020,501,000
2 (i) (a)	1,020,501,000	100%	0	-	1,020,501,000
2 (i) (b)	1,020,501,000	100%	0	-	1,020,501,000
2 (i) (c)	1,020,501,000	100%	0	-	1,020,501,000
2 (ii)	1,020,501,000	100%	0	-	1,020,501,000
3	1,020,501,000	100%	0	-	1,020,501,000
4	1,020,501,000	100%	0	-	1,020,501,000
5 A	1,020,501,000	100%	0	-	1,020,501,000
5 B	1,020,501,000	100%	0	-	1,020,501,000
5 C	1,020,501,000	100%	0	-	1,020,501,000

By order of the Board
New Universe International Group Limited

XI Yu
Chairman

Hong Kong, 28 April 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 (“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 for at least 7 days from the day of its posting.