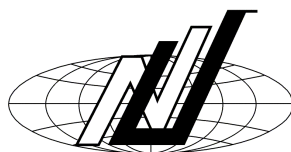


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**New Universe International Group Limited**  
**新宇國際實業（集團）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8068)**

## **APPOINTMENT OF DIRECTORS**

The Board has appointed Mr. SUEN Ki and Mr. HON Wa Fai as non-executive director and executive director respectively of the Company with effect from 28 September 2006.

The board of directors (the “Board”) of New Universe International Group Limited (the “Company”) together with its subsidiaries, the “Group”) announces that, with effect from 28 September 2006, Mr. SUEN Ki (“Mr. SUEN”) and Mr. HON Wa Fai (“Mr. HON”) has been appointed as non-executive director and executive director respectively of the Company.

Mr. SUEN, aged 53, holds a Bachelor’s degree of Arts from National Taiwan University, Taiwan in its Department of Foreign Languages and Literature. Mr. SUEN has over 24 years’ experience in plastics industry in Hong Kong, Taiwan and the Mainland China. Mr. SUEN is now the director of Hong Kong Plastic Material Suppliers Association Limited and the managing director of China (HK) Chemical & Plastics Co. Limited (“China HK Chemical”). He is also a director of New Universe Enterprises Limited (“NUEL”) and is interested in 4.2% of the issued capital of NUEL. NUEL is the substantial shareholder of the Company. Mr. XI Yu and Ms. CHEUNG Siu Ling, both of whom are directors of the Company, are directors of China HK Chemical, and are directors and shareholders of NUEL.

Mr. HON, aged 46, has been the financial controller of the Group since September 2004, and the qualified accountant, company secretary and authorized representative of the Company since October 2004. Mr. HON has entered into a service contract with the Company’s indirectly wholly owned subsidiary, Smartech Services Limited, for acting as financial controller, and is currently entitled to receive remuneration of HK\$46,000 per month. Having 20 years’ experience in accounting and finance, Mr. HON holds Master of Business Administration from the University of Strathclyde, Master of Professional Accounting from the Hong Kong Polytechnic University, and Master of Applied Finance from the University of Western Sydney. He is a practicing fellow certified public accountant of the Hong Kong Institute of Certified Public Accountants, and a fellow member of the Association of Chartered Certified Accountants. He is also an associate both of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Mr. HON was an independent non-executive director of Creative Energy Solutions Holdings Limited, a GEM listed company in Hong Kong, for the period from August 2002 to March 2006.

Save as disclosed above, each of Mr. SUEN and Mr. HON:

- (i) did not hold any other directorships in other listed public company in the last three years;
- (ii) did not hold any position with any other members of the Group;
- (iii) has not entered into any other written service contract with the Company for acting as the director of the Company;
- (iv) will hold office until the next annual general meeting of the Company after his appointment and will be eligible for re-election at that meeting and is thereafter subject to rotation requirements and re-election at least once every 3 years pursuant to the Code on Corporate Governance Practices of the Rules Governing the Listing of Securities on the Growth Enterprises Market of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and the articles of association of the Company;
- (v) is not entitled to receive any other fee or remuneration from acting as director of the Company, but is subject to review and proposal from time to time by the Remuneration Committee of the Board by reference to his responsibilities and duties and the market conditions;
- (vi) has no other relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company;
- (vii) as at the date of this announcement, does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (viii) does not have any other information to be disclosed pursuant to the requirements of the Rule 17.50(2) of the GEM Listing Rules relating to the appointment of directors of the Company.

The Board would like to extend a warm welcome to Mr. SUEN and Mr. HON in joining the Board of the Company.

By order of the Board  
**New Universe International Group Limited**

**XI Yu**  
*Chairman*

Hong Kong, 18 September 2006

*As at the date of this announcement, the Board comprises Mr. XI Yu, Ms. KUNG May Lan and Ms. CHEUNG Siu Ling as executive Directors and Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael and Mr. HO Yau Hong, Alfred as independent non-executive Directors.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*