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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that, due to personal reasons, Ms. KUNG May Lan tendered her resignation as executive director/managing director of the Company and its subsidiaries with effect from 1 February 2007.

The board of directors (“Board”) of New Universe International Group Limited (“Company”) announces that, due to personal reasons, Ms. KUNG May Lan (“Ms. KUNG”) tendered her resignation as executive director/managing director of the Company with effect from 1 February 2007. At the same time, Ms. KUNG also resigned as the managing director and director of the Company’s subsidiaries, Dongguan Smartech Tooling and Plastics Limited and Suzhou New Universe Smartech Tooling and Plastics Limited respectively.

Ms. KUNG confirmed that there was no disagreement with the Board in all aspects and there was no matter relating to her resignation that needed to be brought to the attention of the shareholders of the Company.

Ms. KUNG has been appointed an executive director of the Company since 1 April 2005. The Board hereby extends its appreciation for Ms. KUNG’s contribution to the Group during her tenure of office.

By order of the Board
New Universe International Group Limited

XI Yu
Chairman

Hong Kong, 2 February 2007

As at the date of this announcement, the Board comprises Mr. XI Yu, Ms. CHEUNG Siu Ling and Mr. HON Wa Fai as executive directors; Mr. SUEN Ki as non-executive director; 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 (“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.