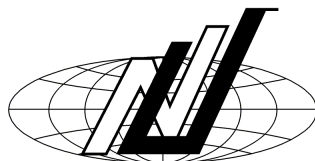


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New Universe International Group Limited

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 2008

The Board announces that at the Company's Annual General Meeting held on 28 April 2008 all proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 28 March 2008 ("Circular") and all resolutions proposed in the Notice of Annual General Meeting contained therein. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the Company's Annual General Meeting held on 28 April 2008 all proposed resolutions were duly passed by the Shareholders by way of poll. The voting results of the poll taken at the Annual General Meeting in respect of all the resolutions are set out in the following table: -

Ordinary resolutions (notes)	Number of Shares represented by votes cast and percentage of total number of Shares represented by votes cast		Total number of votes cast
	For	Against	
Resolution 1	1,450,598,481 (100%)	Nil (0%)	1,450,598,481 (100%)
Resolution 2 (i) (a)	1,450,598,481 (100%)	Nil (0%)	1,450,598,481 (100%)
Resolution 2 (i) (b)	1,450,598,481 (100%)	Nil (0%)	1,450,598,481 (100%)
Resolution 2 (i) (c)	1,450,598,481 (100%)	Nil (0%)	1,450,598,481 (100%)
Resolution 2 (ii)	1,450,598,481 (100%)	Nil (0%)	1,450,598,481 (100%)
Resolution 3	1,450,598,481 (100%)	Nil (0%)	1,450,598,481 (100%)
Resolution 4	1,450,598,481 (100%)	Nil (0%)	1,450,598,481 (100%)
Resolution 5 A	1,450,598,481 (100%)	Nil (0%)	1,450,598,481 (100%)
Resolution 5 B	1,450,598,481 (100%)	Nil (0%)	1,450,598,481 (100%)
Resolution 5 C	1,450,598,481 (100%)	Nil (0%)	1,450,598,481 (100%)

Notes:

1. The full text of the resolutions proposed at the Annual General Meeting was set out in the notice of Annual General Meeting dated 28 March 2008, a copy of which is set out in the Circular.
2. As at the date of the Annual General Meeting, the Company has an aggregate of 1,825,891,681 Shares in issue.
3. Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the Annual General Meeting.

By order of the Board
New Universe International Group Limited

XI Yu
Chairman

Hong Kong, 28 April 2008

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.