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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2009

The Board announces that at the Company's Annual General Meeting held on 30 April 2009 all proposed resolutions were each duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 30 March 2009 ("Circular") and all resolutions proposed in the Notice of Annual General Meeting contained therein. Unless the context of this announcement 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 30 April 2009 all proposed resolutions were each 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 proposed 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)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2008.	1,450,618,481 (100%)	Nil (0%)
2 (i) (a)	To re-elect Mr. HON Wa Fai as Director of the Company.	1,450,618,481 (100%)	Nil (0%)
2 (i) (b)	To re-elect Mr. SUEN Ki as Director of the Company.	1,450,618,481 (100%)	Nil (0%)
2 (i) (c)	To re-elect Mr. CHAN Yan Cheong as Director of the Company.	1,450,618,481 (100%)	Nil (0%)

2 (ii)	To authorise the Directors to fix their remuneration.	1,450,618,481 (100%)	Nil (0%)
3	To re-elect Mr. CHAN Yan Cheong as Independent Non-executive Director of the Company.	1,450,618,481 (100%)	Nil (0%)
4	To re-appoint Messrs. CCIF CPA Limited as independent auditors of the Company and to authorise the Directors to fix their remuneration.	1,450,618,481 (100%)	Nil (0%)
5 A	To grant the Share Issue Mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total nominal amount of the existing issued share capital of the Company.	1,450,618,481 (100%)	Nil (0%)
5 B	To grant the Repurchase Mandate to the directors to repurchase shares not exceeding 10% of the total nominal amount of the existing issued share capital of the Company.	1,450,618,481 (100%)	Nil (0%)
5 C	To extend the Share Issue Mandate the number of shares repurchased by the Company pursuant to the Repurchase Mandate.	1,450,618,481 (100%)	Nil (0%)

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 30 March 2009, of which a copy was 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 that was the total number of Shares entitling all Shareholders to attend and vote for or against all resolutions at that meeting. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.
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.
4. As the chairman of the Company, Mr. XI Yu, was unable to attend the meeting, the Company's executive director, Ms. CHEUNG Siu Ling was chosen to take the chair of Annual General Meeting pursuant to Article 63 of the articles of association of the Company.
5. All the resolutions proposed at the Annual General Meeting were voted by poll. As more than 50% of the votes were cast in favour of each of the resolutions proposed at the Annual General Meeting, each of the resolutions was duly passed as Ordinary Resolution of the Company.

By order of the Board
New Universe International Group Limited
CHEUNG Siu Ling
Director

Hong Kong, 30 April 2009

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.*

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