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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 THE EXTRAORDINARY GENERAL MEETING**

#### **REVISION OF CAPS FOR CONTINUING CONNECTED TRANSACTIONS**

The Board is pleased to announce that the ordinary resolution relating to the Revision of Caps set out in the notice of the EGM contained in the Circular was duly passed by the Independent Shareholders by way of poll at the EGM held on 18 September 2009.

Reference is made to the announcement dated 14 August 2009 and the circular dated 31 August 2009 (the “Circular”) of New Universe International Group Limited (the “Company”) containing information on, among other things, the Revision of Caps. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board announces that, at the EGM held on 18 September 2009, resolution relating to the approval of the Revision of Caps and the transactions contemplated under the Supply Contract subject to the new cap amounts was duly passed by the Independent Shareholders by way of poll. The voting results of the poll taken at the EGM in respect of the resolution are set out in the following table:

<b>Ordinary resolution</b> <i>(Notes 1&amp;2)</i>	<b>Number of Shares voted</b> <b>(percentage of total number</b> <b>of Shares voted)</b>		<b>Total number</b> <b>of Shares</b> <b>voted</b>
	<b>For</b>	<b>Against</b>	
To approve the Revision of Caps <i>(Note 3)</i>	120,584,641 (100%)	Nil (0%)	120,584,641 (100%)

*NOTES:*

1. The full text of the ordinary resolution proposed at the EGM was set out in the notice of the EGM dated 31 August 2009, which is included in the Circular.
2. As at the date of the EGM, the Company has an aggregate of 1,825,891,681 Shares in issue.
3. Shareholder who is interested or involved in the Revision of Caps, NUEL, the controlling shareholder of the Company, which is interested in 1,349,649,115 Shares, representing approximately 73.92% of the issued share capital of the Company as at the date of this announcement, abstained from voting on the above resolution. The total number of issued Shares entitling the holders to attend and vote for or against the above resolution at the EGM was 476,242,566 Shares, representing approximately 26.08% of the existing issued share capital of the Company.
4. There were no Shares entitling the holder to attend and vote only against any of the above resolution at the EGM.
5. Tricor Tengis Limited, the Company's share registrar in Hong Kong, acted as the scrutineer at the EGM.

By Order of the Board  
**New Universe International Group Limited**  
**XI Yu**  
*Chairman*

Hong Kong, 18 September 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 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:*

- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading;*
- (2) there are no other matters the omission of which would make any statement in this announcement misleading; and*
- (3) 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 appear and remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*