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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 2010

The Board is pleased to announce that all proposed resolutions set out in the Notice of AGM dated 30 March 2010 were each duly passed by way of poll at the Company's AGM held on 30 April 2010.

Reference is made to the notice of annual general meeting ("AGM") of New Universe International Group Limited ("Company") dated 30 March 2010 ("Notice of AGM"). Unless the context of this announcement requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Notice of AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS OF AGM

The directors of the Company ("Board") is pleased to announce that all proposed resolutions set out in the Notice of AGM were each duly passed by way of poll at the Company's AGM held on 30 April 2010. The voting results of the poll taken at the AGM 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 financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2009.	1,450,618,482 (100%)	Nil (0%)

Ordinary Resolutions (Notes)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
2 (a)	To re-elect Mr. XI Yu as director of the Company.	1,450,618,482 (100%)	Nil (0%)
2 (b)	To re-elect Ms. CHEUNG Siu Ling as director of the Company.	1,450,618,482 (100%)	Nil (0%)
2 (c)	To re-elect Mr. YUEN Kim Hung, Michael as director of the Company.	1,450,618,482 (100%)	Nil (0%)
2 (d)	To authorise the directors to fix their remuneration.	1,450,618,482 (100%)	Nil (0%)
3	To approve Dr. CHAN Yan Cheong be further appointed as independent non-executive director of the Company.	1,450,618,482 (100%)	Nil (0%)
4	To re-appoint CCIF CPA Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.	1,450,618,482 (100%)	Nil (0%)
5	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,450,618,482 (100%)	Nil (0%)
6	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,450,618,482 (100%)	Nil (0%)
7	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,450,618,482 (100%)	Nil (0%)

Notes:

- As at the date of the AGM, the Company has an aggregate of 1,825,891,681 ordinary shares (“Shares”) in issue, which was the total number of Shares entitling all shareholders of the Company (“Shareholders”) to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions proposed at the AGM, and there were no Shares entitling the Shareholders to attend and vote only against any resolution proposed at the AGM. No Shareholder was required to abstain from voting at the AGM for approving any resolution proposed at the AGM.
- As the chairman of the Company, Mr. XI Yu was unable to attend the meeting, the Company’s non-executive director, Mr. SUEN Ki was chosen to take the chair of the AGM pursuant to Article 63 of the Articles of Association of the Company.

3. All the resolutions proposed at the AGM were voted by poll. As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the resolutions was duly passed as Ordinary Resolution of the Company.

By order of the Board
New Universe International Group Limited
SUEN Ki
Director

Hong Kong, 30 April 2010

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 and on the Company’s website at www.nuigl.com.