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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)

COMPLETION OF THE REDEMPTION DEED

Reference is made to the Announcement. The Board announces that the Completion took place on 18 May 2010.

Reference is made to the announcement (the “Announcement”) of New Universe International Group Limited (the “Company”) dated 31 March 2010 in relation to the Redemption Deed. Unless otherwise defined, terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Board announces that the Completion took place on 18 May 2010.

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

Hong Kong, 18 May 2010

As at the date of this announcement, the Board comprises Mr. XI Yu, Mr. CHAN Chun Hing, 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:

- (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 statement 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 “Latest Company Announcements” page for at least 7 days from the day of its posting and on the Company’s website at www.nuigl.com.