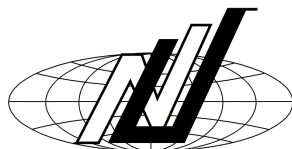


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New Universe International Group Limited

新宇國際實業（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8068)

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that Mr. SONG Yuqing has been appointed as a non-executive director and vice-chairman of the Board and Mr. LEE Kwan Hung has been appointed as an independent non-executive director of the Company respectively with effect from 15 June 2010.

The board of directors (the “Board”) of New Universe International Group Limited (the “Company”) is pleased to announce that Mr. SONG Yuqing (“Mr. SONG”) has been appointed as a non-executive director and vice-chairman of the Board and Mr. LEE Kwan Hung (“Mr. LEE”) has been appointed as an independent non-executive director of the Company respectively with effect from 15 June 2010.

Mr. SONG, aged 61, was the former deputy chairman and non-executive director of Sinofert Holdings Limited (stock code: 297, the shares of which are currently listed on the Stock Exchange) from 2005 to 2009. Mr. SONG has had a distinguished career in various executive positions. He has substantive experience in the industries of resource, chemical and real estate, and is well experienced in strategic and corporate planning functions.

Mr. LEE, aged 44, holds LL.B (Honours) Degree and Postgraduate Certificate in Laws from the University of Hong Kong. He was admitted as a solicitor in Hong Kong in 1991 and the United Kingdom in 1997. Mr. LEE worked as a senior manager of the Listing Division of the Stock Exchange between 1993 and 1994. He is currently a partner of Woo, Kwan, Lee & Lo and the chief representative of the firm’s Beijing office. Mr. LEE is currently the independent non-executive director of Asia Cassava Resources Holdings Limited (stock code: 841), Embry Holdings Limited (stock code: 1388), Futong Technology Development Holdings Limited (stock code: 465), GZI REIT Asset Management Limited (stock code: 405), and NetDragon Websoft Inc. (stock code: 777), the shares of these companies are currently listed on the Stock Exchange. Besides, he was also the former non-executive director of GST Holdings Limited (stock code: 416) and Mirabell International Holdings Limited (stock code: 1179).

Each of Mr. SONG and Mr. LEE is appointed for a fixed term of one year, subject to retirement by rotation, re-election and other related provisions as stipulated in the Articles of Association of the Company. Mr. SONG has signed an employment contract and Mr. LEE will sign a letter of appointment. The annual remuneration of Mr. SONG and Mr. LEE will be HK\$800,000 and HK\$120,000 respectively which was determined by the Board with reference to the prevailing market conditions, their roles and responsibilities.

Save as disclosed above, each of Mr. SONG and Mr. LEE:

- (i) has not held any other directorship in other listed public companies in the last three years;
- (ii) did not hold any position with any other members of the Group;
- (iii) has no other relationship with any director, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (“GEM Listing Rules”)) of the Company;
- (iv) does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (v) does not have any other information to be disclosed pursuant to the requirements of the Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matters relating to the appointment of Mr. SONG and Mr. LEE that need to be brought to the attention of the shareholders of the Company.

The Board would like to express a warm welcome to both Mr. SONG and Mr. LEE in joining the Board of the Company.

By order of the Board
New Universe International Group Limited
CHAN Chun Hing
Chief Executive Officer

Hong Kong, 15 June 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 and Mr. SONG Yuqing as non-executive directors; and Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael, Mr. HO Yau Hong, Alfred and Mr. LEE Kwan Hung 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statements in this announcement misleading.

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.