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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 4 MAY 2012**

The Board is pleased to announce that all proposed resolutions set out in the Notice of AGM dated 29 March 2012 were each duly passed by way of poll at the Company's AGM held on 4 May 2012.

Reference is made to the notice of annual general meeting ("AGM") of New Universe International Group Limited ("Company") dated 29 March 2012 ("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 and transfer office 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 4 May 2012. The poll results taken at the AGM in respect of the resolutions proposed are set out in the following table: -

<b>As Ordinary Resolutions (Notes)</b>		<b>Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
1	To receive, consider and adopt the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 31 December 2011.	1,153,508,902 (100%)	Nil (0%)

<b>As Ordinary Resolutions (Notes)</b>		<b>Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
2	To declare a final dividend for the year ended 31 December 2011	1,153,508,902 (100%)	Nil (0%)
3 (a)	To re-elect Mr. XI Yu as director of the Company.	1,153,508,902 (100%)	Nil (0%)
3 (b)	To re-elect Mr. HON Wa Fai as director of the Company.	1,153,508,902 (100%)	Nil (0%)
3 (c)	To re-elect Ms. CHEUNG Siu Ling as director of the Company.	1,153,508,902 (100%)	Nil (0%)
3 (d)	To re-elect Dr. CHAN Yan Cheong as independent non-executive director of the Company.	1,153,508,902 (100%)	Nil (0%)
3 (e)	To re-elect Mr. YUEN Kim Hung, Michael as independent non-executive director of the Company.	1,153,508,902 (100%)	Nil (0%)
3 (f)	To authorize the board of directors of the Company to fix the respective remuneration of the directors.	1,153,508,902 (100%)	Nil (0%)
4	To re-appoint CCIF CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,153,508,902 (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.	1,153,508,902 (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.	1,153,508,902 (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.	1,153,508,902 (100%)	Nil (0%)
<b>As Special Resolution (Notes)</b>		<b>Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
8	To adopt a new memorandum and articles of association of the Company.	1,153,508,902 (100%)	Nil (0%)

Notes:

1. The full text of the ordinary resolutions and a special resolution proposed at the AGM was set out in the Notice of AGM, and a copy of which was set out in the circular of the Company dated 29 March 2012.
2. As at the date of the AGM, the Company had an aggregate of 2,213,080,849 ordinary shares (“Shares”) in issue, which was the total number of Shares entitling the shareholders of the Company (“Shareholders”) to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any resolution proposed at the AGM, and no Shareholder was required to abstain from voting at the AGM on any resolution proposed at the AGM.
3. As more than 50% of the votes were cast in favour each of the proposed resolutions 1 to 7, those resolutions were carried and duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the proposed resolution 8, the resolution was carried and duly passed as special resolution of the Company.

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

Hong Kong, 4 May 2012

*As at the date of this announcement, the Board comprises four executive directors: Mr. XI Yu (Chairman), Mr. CHAN Chun Hing (Chief Executive Officer), Ms. CHEUNG Siu Ling and Mr. HON Wa Fai; two non-executive directors: Mr. SONG Yuqing (Vice Chairman) and Mr. SUEN Ki; and four independent non-executive directors: Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael, Mr. HO Yau Hong, Alfred and Mr. LEE Kwan Hung.*

*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 statement herein or this announcement misleading.*

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