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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR BEING ACCEPTED

The Board announces on 19 July 2012 (after trading hours of the Stock Exchange) the Board accepted the resignation of Mr. LEE Kwan Hung as independent non-executive director of the Company with immediate effect.

The board of directors (the “Board”) of New Universe International Group Limited (the “Company”) announces that on 18 July 2012 (after trading hours of the Stock Exchange) the Board received the resignation tendered by Mr. LEE Kwan Hung (“Mr. LEE”) as independent non-executive director of the Company with immediate effect due to the reason that there were queries and issues raised by him regarding the disposal of properties owned by Suzhou New Universe Smartech Tooling and Plastics Limited, a 97% indirectly owned subsidiary of the Company (the “Disposal”, with details set out in the Company’s announcement dated 11 July 2012) left unanswered and he had queries and issues with the Board’s procedures on how the Disposal was conducted and approved.

The Board accepted the resignation of Mr. LEE on 19 July 2012 (after trading hours of the Stock Exchange). The Company would review internally on the views of Mr. LEE, and seek for further professional views in respect of the Disposal.

In relation to the resignation of Mr. LEE, he personally has the following matters need to be brought to the attention of the shareholders of the Company:

- (i) the disagreement of Mr. LEE with the Board’s procedures on how the Disposal was conducted and approved; and
- (ii) the disagreement on the disclosure of the monthly update information of the Company for May 2012 on 28 June 2012 pursuant to the Code Provision C.1.2 of Appendix 15 to the GEM Listing Rules to a former director whose resignation effected from 12 June 2012.

Mr. LEE has been an independent non-executive director of the Company since 15 June 2010. The Board would like to thank Mr. LEE for his works during his tenure of office.

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

Hong Kong, 19 July 2012

As at the date of this announcement, the Board comprises:

Executive Directors -

Mr. XI Yu (Chairman)

Mr. SONG Yuqing (Vice Chairman and Chief Executive Officer)

Ms. CHEUNG Siu Ling

Mr. HON Wa Fai

Executive Director -

Mr. SUEN Ki

Independent Non-Executive Directors -

Dr. CHAN Yan Cheong

Mr. YUEN Kim Hung, Michael

Mr. HO Yau Hong, Alfred

(Mr. SONG Yuqing and Dr. CHAN Yan Cheong are not in Hong Kong at the date of this announcement.)

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 (“Stock Exchange”) (“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 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.

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.