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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of New Universe International Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2109, 21/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 10 August 2012 at 4:00 p.m. for the purposes of, amongst others, considering and approving the unaudited consolidated interim results of the Company for the six months ended 30 June 2012 and its publication, and considering the payment of a dividend, if any.

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

Hong Kong, 20 July 2012

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

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 (“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.