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## **New Universe Environmental Group Limited**

**新宇環保集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 436)

### **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of New Universe Environmental Group Limited (the “**Company**”) hereby announces that with effect from 30 March 2017, the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “Codan Trust Company (Cayman) Limited” to “Conyers Trust Company (Cayman) Limited”.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains unchanged.

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

Hong Kong, 13 April 2017

*As at the date of this announcement, the Board comprises six executive directors: Mr. XI Yu (Chairman), Mr. SONG Yu Qing (Chief Executive Officer), Ms. CHEUNG Siu Ling, Mr. LIAO Feng, Ms. LIU Yu Jie and Mr. HON Wa Fai; and three independent non-executive directors: Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael and Mr. HO Yau Hong, Alfred.*