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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION THE PLANT CONSTRUCTION AND LEASE CONTRACT

Reference is made to the announcement of New Universe Environmental Group Limited (the “**Company**”) dated 30 May 2023 (the “**Announcement**”) in relation to the Possible Transfer. Unless otherwise defined herein, capitalised terms used herein shall have the same meaning as set out in the Announcement.

The Company wishes to provide the Shareholders and potential investors with further information relating to the background of the Lessee.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the date of the Announcement, the Lessee was wholly owned by Collini Holding AG which is in turn held as to 50% by Collini Beteiligungs- und Verwaltungs GmbH (“**Collini Beteiligungs**”) and as to 50% by KONTAG Beteiligungs- und Verwaltungs GmbH (“**KONTAG Beteiligungs**”).

Collini Beteiligungs is held as to 76.06% by Collini Privatstiftung, as to 10.59% by Aurelio Privatstiftung, as to 11.43% by Osang Privatstiftung, as to 0.99% by Lothar Collini and as to 0.93% by Drexel Rita Elvira. Mr. Johannes Collini is the sole beneficiary of 50.96% of the assets of Collini Privatstiftung.

KONTAG Beteiligungs is held as to 100% by DG Beteiligungs KG which is in turn held by three limited partners namely, LD Privatstiftung, BGU Privatstiftung and JHD Privatstiftung, and two general partners, namely Herr Mag. Guntram Drexel and DG Management GmbH. DG Management GmbH is held as to 33.33% by Mag. Guntram Drexel, as to 33.33% by Dr. Gerhard Drexel and as to 33.33% by Mag. Clemens Drexel.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, the Lessee and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

Save as disclosed above, all other information contained in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 5 June 2023

As at the date of this announcement, the Board comprises five executive Directors: Mr. XI Yu (Chairman and Chief Executive Officer), Ms. CHEUNG Siu Ling, Ms. JIANG Qian, Ms. LIU Yu Jie, and Mr. HON Wa Fai; one non-executive Director: Ms. XI Man Shan Erica, and three independent non-executive Directors: Mr. YUEN Kim Hung, Michael, Mr. HO Yau Hong, Alfred and Mr. YANG Harry.