**UNIVERSE INTERNATIONAL HOLDINGS LIMITED**

**寰宇國際控股有限公司***

*(Incorporated in Bermuda with limited liability)*

(STOCK CODE : 1046)

# POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29TH NOVEMBER 2010

The poll results in respect of all resolutions proposed at the annual general meeting (the **"AGM"**) of Universe International Holdings Limited (the **"Company"**) held on 29th November 2010 are as follows:

| Ordinary Resolutions | | Number of votes (%) | |
|---|---|---|---|
| | | **For** | **Against** |
| 1 | To receive and consider the audited consolidated financial statements of the Company and reports of the directors of the Company (the **"Director(s)"**) and the independent auditor of the Company (the **"Auditor"**) for the year ended 30th June 2010. | 859,131,715 (100%) | 0 (0%) |
| 2 | (a) To re-elect Dr. Leung Shiu Ki, Albert as independent non-executive Director; | 859,131,715 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Ma Chun Fung, Horace as independent non-executive Director; and | 859,131,715 (100%) | 0 (0%) |
| | (c) To authorize the board of Directors (the **"Board"**) to fix the Directors' remuneration. | 859,131,715 (100%) | 0 (0%) |
| 3 | To re-appoint the Auditor and to authorize the Board to fix its remuneration. | 859,131,715 (100%) | 0 (0%) |
| 4 | (a) To grant an unconditional general mandate to the Directors to allot and issue securities *(Note)*; | 859,131,715 (100%) | 0 (0%) |
| | (b) To grant an unconditional general mandate to the Directors to repurchase the shares of the Company (the **"Shares"**) *(Note)* ; and | 859,131,715 (100%) | 0 (0%) |
| | (c) To extend the general mandate granted to the Directors to issue securities by the nominal amount of the Shares repurchased *(Note)*. | 859,131,715 (100%) | 0 (0%) |

*Note: The full text of this resolution is set out in the notice of the AGM dated 29th October 2010.*

As more than **50%** of the votes were cast in favour of each of the above resolution, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares in the Company was 1,624,605,370 shares, being the total number of shares entitling holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on the Company's shareholders to cast votes on any of the resolutions proposed at the AGM and there were no shares entitling the holders to attend and vote only against any of those resolutions.

Tricor Abacus Limited, the branch share registrar of the Company, was appointed as scrutineer for the vote-taking at the AGM.

By Order of the Board
**Universe International Holdings Limited**
**Lam Shiu Ming, Daneil**
*Chairman*

Hong Kong, 29th November 2010

As at the date of this announcement, the executive directors of the Company are Mr. Lam Shiu Ming, Daneil and Mr. Yeung Kim Piu, and the independent non-executive directors are Mr. Ng Kwok Tung, Dr. Leung Shiu Ki, Albert and Mr. Ma Chun Fung, Horace.

* *for identification purpose only*