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UNIVERSE INTERNATIONAL HOLDINGS LIMITED

寰宇國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(STOCK CODE : 1046)

**SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS
ANNOUNCEMENT**

The board of directors (the **“Board”**) of Universe International Holdings Limited (the **“Company”**) is pleased to announce that the Board has resolved on 24th March 2011 to declare a special dividend of HK\$1.24 cents per ordinary share of the Company totaling HK\$20,145,106.59 (the **“Special Dividend”**) to shareholders whose names appear on the register of members of the Company on 8th April 2011. After the payment of the Special Dividend, the Company's cash holding still remains healthy.

Accordingly, the Company hereby announces that the register of members of the Company will be closed from Monday, 11th April 2011 to Wednesday, 13th April 2011 (both days inclusive) for the purpose of the Special Dividend, during which period no transfer of shares of the Company will be registered.

In order to qualify for the Special Dividend, all transfers of shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, for registration not later than 4:30p.m. on 8th April 2011. The Special Dividend will be paid on or around 29th April 2011.

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

Hong Kong, 24th March 2011

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*