universe
寰宇

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 2011

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 2011 are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	**Against**
1	To receive and consider the audited consolidated financial statements of the Company, the report of the directors of the Company (the **"Director(s)"**) and the report of the independent auditor of the Company (the **"Auditor"**) for the year ended 30th June 2011.	875,306,715 (100.00%)	0 (0.00%)
2	(a) To re-elect Mr. Lam Shiu Ming, Daneil as executive Director;	860,131,715 (98.27%)	15,175,000 (1.73%)
	(b) To re-elect, confirm and approve the continuous appointment of Mr. Ng Kwok Tung as independent non-executive Director who has served the Company for more than nine years as an independent non-executive Director; and	860,131,715 (98.27%)	15,175,000 (1.73%)
	(c) To authorize the board of Directors (the **"Board"**) to fix the remuneration of the Directors.	875,306,715 (100.00%)	0 (0.00%)
3	To re-appoint the Auditor and to authorize the Board to fix the remuneration of the Auditor.	875,306,715 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of votes (%)	
			For	Against
4	(a)	To grant an unconditional general mandate to the Directors to allot and issue securities (Note);	860,131,715 (98.27%)	15,175,000 (1.73%)
	(b)	To grant an unconditional general mandate to the Directors to repurchase the shares of the Company (the **"Shares"**) (Note) ;	875,306,715 (100.00%)	0 (0.00%)
	(c)	To extend the general mandate granted to the Directors to issue securities by the nominal amount of the Shares repurchased (Note); and	860,131,715 (98.27%)	15,175,000 (1.73%)
	(d)	To refresh the existing scheme mandate limit under the share option scheme of the Company adopted on 26th November 2003 (Note).	860,131,715 (98.27%)	15,175,000 (1.73%)

Note: The full text of this resolution is set out in the notice of the AGM dated 31st October 2011.

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 1,711,770,370 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 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*