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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The Board (“**Board**”) of directors (“**Directors**”) of Universe International Holdings Limited (“**Company**”) wishes to announce that with effect from 1 February 2014, the Company’s principal share registrar and transfer agent in Bermuda will be changed to:

Codan Services Limited
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong will remain unchanged.

On behalf of the Board
Lam Shiu Ming, Daneil
Chairman and Executive Director

Hong Kong, 9 January 2014

As at the date of this announcement, the Board comprises Mr. Lam Shiu Ming, Daneil, Mr. Hung Cho Sing, Mr. Yeung Kim Piu and Mr. Lam Kit Sun as executive Directors and Mr. Lam Wing Tai, Mr. Choi Wing Koon and Mr. Lam Chi Keung as independent non-executive Directors.

* for identification purposes only