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 THE SPECIAL GENERAL MEETING HELD ON 19TH FEBRUARY 2014

POLL RESULTS OF THE SGM

Reference is made to the circular (the "**Circular**") and the notice of the special general meeting (the "**SGM**") of Universe International Holdings Limited (the "**Company**") both dated 29th January 2014. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results in respect of all the resolutions proposed at the SGM held on 19th February 2014 are as follows:

Ordinary Resolutions		Number of votes *(%)*	
		For	**Against**
1.	To approve, ratify and confirm the JT Agreement and the transactions contemplated thereunder *(Note)*.	592,550,000 (100%)	0 (0%)
2.	To approve, ratify and confirm the UPI Agreement and the transactions contemplated thereunder *(Note)*.	592,550,000 (100%)	0 (0%)
3.	To re-elect Mr. Choi Wing Koon as an independent non-executive Director and the Board be authorized to fix his remuneration.	592,550,000 (100%)	0 (0%)
4.	To re-elect Mr. Lam Chi Keung as an independent non-executive Director and the Board be authorized to fix his remuneration.	592,550,000 (100%)	0 (0%)

Note: The full text of this resolution is set out in the Circular and notice of the SGM both dated 29th January 2014.

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

* *for identification purposes only*

As at the date of the SGM, the total number of issued Shares was 1,716,049,795 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions no. 1 and 2 above-mentioned at the SGM was 1,356,918,090 Shares, representing 79.1% of the total issued Shares; and the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions no. 3 and 4 above-mentioned at the SGM was 1,716,049,795 Shares, representing 100% of the total issued Shares. Globalcrest, Mr. Lam and their respective associates who in aggregate held 359,131,705 Shares (representing 20.9% of the total issued Shares) at the time of the SGM were required to abstain from voting at the SGM in respect of the resolutions no. 1 and 2 above-mentioned and as disclosed in the Circular; and they have abstained from voting on all such resolutions proposed at the SGM. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions no. 1 to 4 above-mentioned at the SGM.

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

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

Hong Kong, 19th February 2014

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