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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17TH NOVEMBER 2014

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM**") of Universe International Holdings Limited (the "**Company**") both dated 16th October 2014. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

The poll results in respect of all resolutions proposed at the AGM of the Company held on 17th November 2014 are as follows:

Ordinary Resolutions			Number of votes *(%)*	
			For	**Against**
1	To receive and consider the audited consolidated financial statements of the Company, the reports of the Directors and the report of the independent auditor of the Company (the "**Auditor**") for the year ended 30th June 2014.		365,735,715 (100.00%)	0 (0.00%)
2	(a)	To re-elect Mr. Yeung Kim Pui as an executive Director;	365,735,715 (100.00%)	0 (0.00%)
	(b)	To re-elect Mr. Hung Cho Sing as an executive Director;	365,735,715 (100.00%)	0 (0.00%)
	(c)	To re-elect Mr. Lam Wing Tai as an independent non-executive Director; and	365,735,715 (100.00%)	0 (0.00%)
	(d)	To authorize the Board to fix the remuneration of the Directors.	365,535,715 (99.95%)	200,000 (0.05%)
3	To re-appoint the Auditor and to authorize the Board to fix the remuneration of the Auditor.		365,735,715 (100.00%)	0 (0.00%)

* *for identification purposes only*

Ordinary Resolutions			Number of votes (%)	
			For	Against
4	(a)	To grant an unconditional general mandate to the Directors to allot and issue securities *(Note)*;	359,150,715 (98.20%)	6,585,000 (1.80%)
	(b)	To grant an unconditional general mandate to the Directors to repurchase the Shares *(Note)*;	365,735,715 (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	359,150,715 (98.20%)	6,585,000 (1.80%)
	(d)	To refresh the existing 10% scheme limit under the share option scheme of the Company adopted on 2nd December 2013 *(Note)*.	359,150,715 (98.20%)	6,585,000 (1.80%)

Note: The full text of this resolution is set out in the notice of the AGM dated 16th October 2014.

As more than 50% of the votes were cast in favour of each of the above resolutions, 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 was 2,072,088,070 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 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, 17th November 2014

As at the date of this announcement, the executive directors of the Company 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. Choi Wing Koon, Mr. Lam Chi Keung and Mr. Lam Wing Tai.