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 30TH NOVEMBER 2015 AND RETIREMENT OF EXECUTIVE DIRECTOR

POLL RESULTS OF THE AGM

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 29th October 2015. Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used in this announcement.

The poll results in respect of all the Ordinary Resolutions proposed at the AGM held on 30th November 2015 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 2015.	416,139,104 (100%)	0 (0%)
2	(a) To re-elect Mr. Lam Kit Sun as executive Director;	416,139,104 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Shiu Kwong, Stephen as non-executive Director;	416,139,104 (100%)	0 (0%)
	(c) To re-elect Mr. Lam Chi Keung as an independent non-executive Director;	416,139,104 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	416,139,104 (100%)	0 (0%)

* *for identification purposes only*

Ordinary Resolutions		Number of votes (%)	
		For	Against
3	To re-appoint the Auditor and to authorise the Board to fix the remuneration of the Auditor.	416,139,104 (100%)	0 (0%)
4	(a) To grant an unconditional general mandate to the Directors to allot and issue securities *(Note)*;	416,139,104 (100%)	0 (0%)
	(b) To grant an unconditional general mandate to the Directors to repurchase Shares *(Note)*;	416,139,104 (100%)	0 (0%)
	(c) To extend the general mandate granted to the Directors to issue securities by the nominal amount of the Shares repurchased *(Note)*;	416,139,104 (100%)	0 (0%)
	(d) To amend the Share Option Scheme *(Note)*; and	416,139,104 (100%)	0 (0%)
	(e) To refresh the existing 10% scheme limit under the Share Option Scheme *(Note)*.	416,139,104 (100%)	0 (0%)

Note: The full text of this Ordinary Resolution is set out in the notice of the AGM dated 29th October 2015.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary 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 1,481,490,921 Shares, being the total number of Shares entitling holders thereof to attend and vote for or against the Ordinary Resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the Ordinary Resolutions proposed at the AGM and no parties had stated their intention in the Circular to vote against any of the Ordinary Resolutions or to abstain from voting at the AGM.

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

RETIREMENT OF EXECUTIVE DIRECTOR

At the AGM, Mr. Yeung Kim Piu ("**Mr. Yeung**") did not offer himself for re-election as executive Director and accordingly has ceased to be a Director upon the conclusion of the AGM. Mr. Yeung will remain as the general manager (artiste management division) of the Company.

Mr. Yeung has confirmed that there is no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Yeung for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 30th November 2015

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