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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Universe International Holdings Limited (the “**Company**”) has noted the recent increases in the price and trading volume of the shares of the Company.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such increases in the price and trading volume movements of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of the Hong Kong Special Administrative Region of the People’s Republic of China) (the “**SFO**”).

POSSIBLE FUND RAISING IN VIEW OF SHARE PERFORMANCE

In view of the recent increases in price and trading volume of the shares of the Company, the Company may considers equity fund raising (the “**Possible Fund Raising**”) including but not limited to issue of new shares of the Company. As at the date of this announcement, no definitive agreement regarding the Possible Fund Raising has been entered into by the Company.

Further announcement(s) in relation to the Possible Fund Raising will be made by the Company as and when appropriate in accordance with Part XIVA of the SFO and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Possible Fund Raising may or may not be materialised. Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.

* for identification purposes only

This announcement is made by the order of the Board of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
Universe International Holdings Limited
Lam Shiu Ming, Daneil
Chairman and Executive Director

Hong Kong, 19 February 2016

As at the date of this announcement, the executive directors of the Company are Mr. Lam Shiu Ming, Daneil, Ms. Cheng Hei Yu, Mr. Hung Cho Sing and Mr. Lam Kit Sun, the non-executive director of the Company is Mr. Chan Shiu Kwong Stephen, and the independent non-executive directors of the Company are Mr. Lam Wing Tai, Mr. Choi Wing Koon and Mr. Lam Chi Keung.