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UNIVERSE INTERNATIONAL FINANCIAL HOLDINGS LIMITED
寰宇國際金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1046)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Universe International Financial Holdings Limited (“**Company**”) dated 12 September 2016 in relation to a meeting of the board (“**Board**”) of directors of the Company proposed to be held on Thursday, 29 September 2016 at 18/F., Wyler Centre Phase II, 192-200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong for the purpose of, among other matters, approving the release of the announcement of the audited final results of the Company and its subsidiaries for the year ended 30 June 2016 (“**2015/2016 Annual Results**”) and considering the recommendation of a final dividend, if any.

As additional time is required to for the Company and its new auditors to finalise certain audit issues relating to the 2015/2016 Annual Results, the Board hereby announces that the Board meeting will be postponed to 30 September 2016.

The Board confirms that as at the date of this announcement, the Board is not aware of any information which is required to be disclosed under Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On behalf of the Board
Universe International Financial Holdings Limited
Lam Shiu Ming, Daneil
Chairman and Executive Director

Hong Kong, 27 September 2016

As at the date of this announcement, the executive Directors are Mr. Lam Shiu Ming, Daneil, Ms. Cheng Hei Yu, 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 Chi Keung, Mr. Choi Wing Koon and Mr. Lam Wing Tai.