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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
VERY SUBSTANTIAL DISPOSAL  
OF THE FILM LIBRARY**

Reference is made to the announcement of the Company dated 9 January 2017 (the “**Announcement**”) in relation to the very substantial disposal of the Film Library. Unless the content otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (a) further details of the Disposal; (b) financial information of the Group; (c) financial information of the Film Library; (d) unaudited pro forma financial information of the remaining Group; (e) the valuation report of the Film Library; and (f) a notice of the SGM, would be despatched to the Shareholders on or before 1 February 2017 in accordance with the Listing Rules. As additional time is required by the Company to prepare and finalise the necessary information to be included in the Circular, the Board wishes to announce that the expected date of despatch of the Circular will be postponed to 28 February 2017.

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

Hong Kong, 27 January 2017

*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, and the independent non-executive Directors are Mr. Lam Chi Keung, Mr. Choi Wing Koon and Ms. Cheng Lo Yee.*