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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)

**UNUSUAL PRICE AND TRADING VOLUME MOVEMENT
AND
INSIDE INFORMATION –
ACQUISITION OF SHARES BY DIRECTOR**

UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board (“**Board**”) of directors (“**Directors**”) of Universe International Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has noted the increase in the price and the trading volume of the shares of the Company (“**Shares**”) on 6 October 2017. Having made all such enquiry with respect to the Company as is reasonable in the circumstances, save for the Acquisition (as defined below), the Board is not aware of any reasons for such movements or of any information which must be announced to avoid a false market in the securities of the Company or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”).

ACQUISITION OF SHARES BY DIRECTOR

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”) and the provisions under Part XIVA of the SFO.

The Company was informed by Mr. Lam Shiu Ming, Daneil (“**Mr. Lam**”), the founder, chairman and an executive Director of the Company, that he had acquired a total of 121,275,000 Shares in the open market on the Stock Exchange on 6 October 2017 at an average price of HK\$0.48 per Share (“**Acquisition**”). Such Shares represent approximately 14.21% of the total issued share capital of the Company as at the date of this announcement. Immediately before the Acquisition, Mr. Lam and his associates (within the meaning of the Listing Rules) held an aggregate of 17,021,853 issued Shares. Immediately after settlement of the Acquisition, Mr. Lam and his associates (within the meaning of the Listing Rules) will hold an aggregate of 138,296,853 Shares, representing approximately 16.21% of the total issued share capital of the Company as at the date of this announcement.

The Company believes that the Acquisition demonstrates Mr. Lam’s confidence in the prospects of the Group.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 6 October 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. Choi Wing Koon, Mr. Lam Chi Keung, Ms. Cheng Lo Yee and Mr. Tang Yiu Wing.