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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)

INSIDE INFORMATION –
ACQUISITION OF SHARES BY AN ASSOCIATE OF DIRECTOR

This announcement is made by Universe International Financial Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 6 October 2017 (“**6 Oct Announcement**”) in which the Company announced that Mr. Lam Shiu Ming, Daneil (“**Mr. Lam**”), the founder, chairman and an executive director of the Company, had acquired a total of 121,275,000 shares of the Company (“**Shares**”) in the open market on the Stock Exchange on 6 October 2017 at an average price of HK\$0.48 per Share.

Reference is also made to the announcement of the Company dated 10 October 2017 (“**10 Oct Announcement**”) in which the Company announced that Mr. Lam had further acquired a total of 41,055,000 Shares in the open market on the Stock Exchange on 10 October 2017 at an average price of approximately HK\$0.80 per Share.

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that in addition to the information set out in the 6 Oct Announcement and the 10 Oct Announcement referred to above, the Company was informed by Mr. Lam, after the trading hours of the Stock Exchange on 16 October 2017, that Globalcrest Enterprises Limited, an associate (within the meaning of the Listing Rules) of Mr. Lam, had acquired a total of 14,715,000 Shares in the open market on the Stock Exchange on 16 October 2017 at an average price of approximately HK\$0.90 per Share (“**16 Oct Acquisition**”). Immediately before the 16 Oct Acquisition, Mr. Lam and his associates (within the meaning of the Listing Rules) held an aggregate of 179,351,853 issued Shares.

Immediately after settlement of the 16 Oct Acquisition, Mr. Lam and his associates (within the meaning of the Listing Rules) will hold an aggregate of 194,066,853 Shares, representing approximately 22.74% of the total issued share capital of the Company as at the date of this announcement.

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

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

Hong Kong, 16 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.