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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)

TYPHOON ARRANGEMENT
FOR THE SPECIAL GENERAL MEETING TO BE HELD ON
MONDAY, 17 SEPTEMBER 2018

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) both dated 24 August 2018 and issued by Universe International Financial Holdings Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Circular and the Notice.

Pursuant to the Notice, the SGM is scheduled to be held at 18/F., Wyler Centre Phase II, 192-200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Monday, 17 September 2018 at 12:00 noon.

Owing to the approach of the typhoon, the weather condition in Hong Kong is anticipated to deteriorate at the time scheduled for the SGM. In view of this, the Board would like to announce that in the event that:

- (1) if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted but lowered before 9:00 a.m. on Monday, 17 September 2018, the SGM will be held as scheduled at 12:00 noon on the same day at the same venue;
- (2) if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted or remains hoisted at 9:00 a.m. on Monday, 17 September 2018, the SGM will be adjourned to 12:00 noon on Wednesday, 19 September 2018 at the same venue (the “**Rescheduled SGM**”).

In the event of bad weather conditions as mentioned above, all resolutions set out in the Circular and the Notice to be proposed at the SGM will remain unchanged, and all such resolutions will be proposed at the Rescheduled SGM.

All forms of proxy lodged with the Company's Hong Kong branch share registrar for the purpose of the SGM will remain valid for the Rescheduled SGM. Shareholders who have not yet returned the forms of proxy are advised to complete and return the forms of proxy in accordance with the instructions printed on the Circular as soon as practicable and in any event no later than 48 hours before the Rescheduled SGM in the event of bad weather conditions as mentioned above.

The record date for the Rescheduled SGM remains unchanged. Shareholders whose names appear on the register of members of the Company on Wednesday, 12 September 2018 shall be entitled to attend and vote at the Rescheduled SGM in the event of bad weather conditions mentioned above.

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

Hong Kong, 14 September 2018

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, Mr. Tang Yiu Wing, Mr. Chong Ki Ming and Mr. Wong Cheuk Wai Jason.