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UNIVERSE PRINTSHOP HOLDINGS LIMITED

環球印館控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8448)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Universe Printshop Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces with effect from 9 February 2021,

- 1) Mr. CHAN Sun Kwong (“**Mr. Chan**”) has tendered his resignation as company secretary of the Company (“**Company Secretary**”) and one of the authorised representative of the Company (“**Authorised Representative**”) under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”); and
- 2) Mr. SO Hang Fung (“**Mr. So**”) has been appointed as the chief financial officer, the Company Secretary and an Authorised Representative.

Mr. So is currently the financial controller of the Group. Mr. So holds a Bachelor of Business Administration in Accounting from The Open University of Hong Kong, is a member of the Hong Kong Institute of Certified Public Accountant and the Association of Chartered Certified Accountants and has more than 11 years of experience in accounting and auditing fields in Hong Kong. Mr. So satisfies the requirements on the qualification of company secretary under Rules 5.14 of the GEM Listing Rules.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of service.

By order of the Board
Universe Printshop Holdings Limited
Chau Man Keung
Chairman and Executive Director

Hong Kong, 8 February 2021

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

As at the date of this announcement, the executive Directors are Mr. Chau Man Keung, Mr. Hsu Ching Loi, Mr. Wong Man Hin Joe and Mr. Leung Yuet Cheong and the independent non-executive Directors are Mr. Wan Aaron Chi Keung, BBS, JP, Mr. Chan Chun Kit and Dr. Sun Yongjing.

This announcement will remain on the website of the GEM at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.uprintshop.hk.