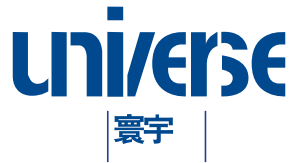


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## UNIVERSE INTERNATIONAL HOLDINGS LIMITED

### 寰宇國際控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1046)

#### CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

AND

#### APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board has received a resignation letter from Mr. Chan Hau Chuen resigning as (i) the Company Secretary; (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules; and (iii) an authorised representative of the Company for the purpose of the Companies Ordinance, in each case, with effect from 2 August 2013.

The Board wishes to announce that the Board has resolved that with effect from 2 August 2013, Mr. Lam Kit Sun will be appointed as (i) the Company Secretary; (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules; (iii) an authorised representative of the Company for the purpose of the Companies Ordinance; and (iv) the chief financial officer of the Company.

#### CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Universe International Holdings Limited (the “**Company**”) wishes to announce that:

- (1) Mr. Chan Hau Chuen (“**Mr. Chan**”) has tendered resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (iii) an authorised representative of the Company for the purpose of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), in each case, with effect from 2 August 2013. After his resignation of the above positions, Mr. Chan will remain as the financial controller of the Company; and

\* for identification purposes only

- (2) with effect from 2 August 2013 and following the resignation of Mr. Chan of the relevant positions as described above, Mr. Lam Kit Sun (“**Mr. Lam**”) will be appointed as (i) the Company Secretary; (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules; (iii) an authorised representative of the Company for the purpose of the Companies Ordinance; and (iv) the chief financial officer of the Company.

Mr. Lam, aged 36, graduated from The Hong Kong University of Science and Technology with a bachelor’s degree in Business Administration in Accounting. Mr. Lam has over 10 years’ experience in the field of financial reporting, financial management and audit experience in China and Hong Kong. Mr. Lam is a fellow and practicing member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, an associate member of The Hong Kong Institute of Chartered Secretaries and a non-practicing member of the Chinese Institute of Certified Public Accountants. Currently, Mr. Lam is a non-executive director of Kiu Hung Energy Holdings Limited (stock code: 381) and an independent non-executive director of EPRO Limited (stock code: 8086).

The Board would like to take this opportunity to thank Mr. Chan for his valuable contribution and services during his tenure of office in the above positions and welcome Mr. Lam to join the Company.

As at the date of this announcement, the Board comprises Mr. Lam Shiu Ming, Daneil, Mr. Yeung Kim Piu as executive directors of the Company and Mr. Ng Kwok Tung, Dr. Leung Shiu Ki, Albert and Mr. Ma Chun Fung, Horace as independent non-executive directors of the Company.

By Order of the Board  
**Lam Shiu Ming, Daneil**  
*Chairman and Executive Director*

Hong Kong, 1 August 2013