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## **UNIVERSAL STAR (HOLDINGS) LIMITED**

**星宇（控股）有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2346)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

**AND**

### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of Universal Star (Holdings) Limited (the “**Company**”) hereby announces that Mr. Yu Chi Wei (“**Mr. Yu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 7 August 2019. Mr. Yu also ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) on the same day.

Mr. Yu has confirmed that he has no disagreement with the Board or the Company and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Tse Kam Fai (“**Mr. Tse**”) has been appointed as the Company Secretary and the Authorized Representatives to replace Mr. Yu with effect from 7 August 2019.

Mr. Tse, aged 55, is a fellow member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. He is also a member of The Hong Kong Institute of Directors. Mr. Tse is currently the company secretary of several companies listed on the Main Board and the GEM of the Stock Exchange. He is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Tse has more than 25 years' experience in handling listed company secretarial and compliance related matters.

The Board would like to express its gratitude to Mr. Yu for his contribution to the Company during his tenure of office and welcome Mr. Tse to his new appointment.

### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board further announces that with effect from 11 July 2019, the address of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "**Branch Share Registrar**"), has been changed from Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar remain unchanged.

By Order of the Board  
**Universal Star (Holdings) Limited**  
**Lyu Zhufeng**  
*Chairman*

Hong Kong, 7 August 2019

*As at the date of this announcement, the Board of the Company comprises Mr. Lyu Zhufeng as the executive Director; Mr. Lu Qingxing as the non-executive Director; and Mr. Fan Chun Wah, Andrew, J.P., Mr. Yan Aru and Mr. Lee Ming Tak as the independent non-executive Directors.*