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## **New Universe International Group Limited**

**新宇國際實業（集團）有限公司\***

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

**(Stock Code: 8068)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 MAY 2015**

The Board is pleased to announce that all proposed ordinary resolutions set out in the Notice of Annual General Meeting dated 31 March 2015 were each duly passed by way of poll at the Company's Annual General Meeting held on 5 May 2015.

Reference is made to the notice of annual general meeting ("**Annual General Meeting**") ("**Notice of Annual General Meeting**") and the circular of New Universe International Group Limited ("**Company**") dated 31 March 2015. Unless the context of this announcement requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Notice of Annual General Meeting.

#### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The board of Directors ("**Board**") is pleased to announce that all proposed ordinary resolutions set out in the Notice of Annual General Meeting ("**Resolutions**") were each duly passed by way of poll at the Annual General Meeting held on 5 May 2015. Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results taken at the Annual General Meeting are set out in the following table: -

<b>As Ordinary Resolutions (Notes)</b>		<b>Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
1	To receive, consider and adopt the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 31 December 2014.	1,803,713,319 (100%)	Nil (0%)

\* For identification purposes only

As Ordinary Resolutions (Notes)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
2	To declare a final dividend for the year ended 31 December 2014.	1,803,713,319 (100%)	Nil (0%)
3 (a)	To re-elect Mr. SONG Yuqing as director of the Company.	1,803,713,319 (100%)	Nil (0%)
3 (b)	To re-elect Mr. SUEN Ki as director of the Company.	1,803,713,319 (100%)	Nil (0%)
3 (c)	To re-elect Dr. CHAN Yan Cheong as independent non-executive director of the Company.	1,803,713,319 (100%)	Nil (0%)
3 (d)	To re-elect Mr. YUEN Kim Hung, Michael as independent non-executive director of the Company.	1,803,713,319 (100%)	Nil (0%)
3 (e)	To re-elect Mr. HO Yau Hong, Alfred as independent non-executive director of the Company.	1,803,713,319 (100%)	Nil (0%)
3 (f)	To authorise the board of directors of the Company to fix the remuneration of the directors.	1,803,713,319 (100%)	Nil (0%)
4	To re-appoint Crowe Horwath (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,803,713,319 (100%)	Nil (0%)
5	To grant a general mandate to the directors of the Company to allot, issue and deal with unissued shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,803,713,319 (100%)	Nil (0%)
6	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,803,713,319 (100%)	Nil (0%)
7	To extend the general mandate granted to the directors of the Company to allot, issue and deal with unissued shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,803,713,319 (100%)	Nil (0%)
8	To approve the adoption of New Share Option Scheme of the Company.	1,803,713,319 (100%)	Nil (0%)

Notes:

1. The full text of the Resolutions are set out in the Notice of Annual General Meeting, and a copy of which was set out in the circular of the Company dated 31 March 2015.
2. As at the date of the Annual General Meeting, the Company had an aggregate of 2,955,697,018 ordinary shares (“**Shares**”) in issue, which represented the total number of Shares entitling the shareholders of the Company (“**Shareholders**”) to attend and vote on the Resolutions at the Annual General Meeting. There were no restrictions on any Shareholder to cast votes on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and vote only against any Resolutions at the Annual General Meeting, and no Shareholder was required to abstain from voting at the Annual General Meeting on any Resolutions proposed at the Annual General Meeting.

As more than 50% of the votes were cast in favour each of the Resolutions at the Annual General Meeting, all Resolutions were carried and duly passed as ordinary resolutions of the Company.

By order of the Board  
**New Universe International Group Limited**  
**SONG Yuqing**  
*Chairman*

Hong Kong, 5 May 2015

*As at the date of this announcement, the Board comprises three executive Directors: Mr. SONG Yuqing (Chairman and Chief Executive Officer), Ms. CHEUNG Siu Ling and Mr. HON Wa Fai; one non-executive Director: Mr. SUEN Ki; and three independent non-executive Directors: Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael and Mr. HO Yau Hong, Alfred.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing The Listing of Securities on GEM of the Stock Exchange 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.*

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