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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)

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Ms. LIU Yujie (劉玉杰) has been appointed as an executive Director with effect from 9 June 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of New Universe International Group Limited (the “**Company**”) announces that Ms. LIU Yujie (劉玉杰) (“**Ms. LIU**”) has been appointed as an executive Director with effect from 9 June 2015.

Ms. LIU, aged 51, holds a Bachelor of Economics degree in foreign trade from the Dongbei University of Finance & Economics and a postgraduate diploma in international trade from the University of International Business and Economics in Beijing, China.

Ms. LIU has been working as an executive director of China Water Affairs Group Limited (a company whose shares are listed on the Main Board of the Stock Exchange) since September 2014. From September 2009 to August 2014, Ms. LIU was the executive director of SIIC Environment Holdings Limited (a company whose shares are listed on the Singapore Exchange). Ms. LIU has substantial experience in corporate management, mergers and acquisitions, capital raising and investments in China, Hong Kong and Singapore.

Ms. LIU has investments in four companies engaging in the operation of hazardous wastes projects in four cities in China, of which she has a controlling stake in one of the four said companies. As the licence to operate hazardous wastes in each of the four cities is exclusive, and the Group does not have any such operations in those cities, the Board considers that Ms. LIU’s said investments do not compete with the interests of the Group.

As at the date of this announcement, Ms. LIU is the beneficial owner of 200,000,000 ordinary shares of the Company, representing 6.77% of the issued share capital of the Company.

Save as disclosed above and as at the date of this announcement, Ms. LIU does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company. Save as disclosed above, she has also not held any directorship in other listed companies in Hong Kong or overseas or other major appointments and qualifications in the past three years.

The Company has entered into a letter of appointment with Ms. LIU. The appointment of Ms. LIU is for an initial term of 2 years subject to retirement and re-election at the next annual general meeting of the Company (thereafter retirement by rotation) pursuant to the articles of association of the Company. Ms. LIU currently does not receive any director's remuneration.

As at the date of this announcement, save as disclosed above, Ms. LIU does not have any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to the aforesaid appointment that need to be brought to the attention of the shareholders of the Company or any other information that should be disclosed pursuant to Rule 17.50(2) (h) to (v) of the Rules Governing the Listing of Securities on The Growth Enterprise Market ("GEM") of the Stock Exchange (the "GEM Listing Rules").

The Board welcomes Ms. LIU on board and looks forward to the contribution by Ms. LIU to the Group's development in the future.

By Order of the Board  
**New Universe International Group Limited**  
**HON Wa Fai**  
*Executive Director*

Hong Kong, 9 June 2015

*As at the date of this announcement, the Board comprises five executive Directors: Mr. SONG Yuqing (Chairman and Chief Executive Officer), Ms. LIU Yujie, Ms. CHEUNG Siu Ling, Mr. LIAO Feng 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 GEM Listing Rules 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the Company’s website at [www.nuigl.com](http://www.nuigl.com).*