

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.



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 6 MAY 2016

The Board is pleased to announce that all proposed ordinary resolutions set out in the notice of Annual General Meeting dated 31 March 2016 as supplemented by the Supplemental Circular were each duly passed by way of poll at the Company's Annual General Meeting held on 6 May 2016.

Reference is made to the notice of Annual General Meeting dated 31 March 2016, the circular dated 31 March 2016 (“**Circular**”), and the supplemental circular dated 13 April 2016 in respect of matters relating to the proposals for re-election of directors (“**Supplemental Circular**”) of New Universe International Group Limited (“**Company**”). Unless the context of this announcement requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

* *For identification purposes only*

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all proposed ordinary resolutions set out in the Notice of Annual General Meeting as supplemented by the Supplemental Circular (“**Resolutions**”) were each duly passed by way of poll at the Annual General Meeting held on 6 May 2016. The poll results taken at the Annual General Meeting are set out in the following table:

As Ordinary Resolutions (Notes)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
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 2015.	1,507,993,371 (100%)	Nil (0%)
2	To declare a final dividend for the year ended 31 December 2015.	1,507,993,371 (100%)	Nil (0%)
3 (a)	To re-elect Mr. XI Yu as director of the Company.	1,507,993,371 (100%)	Nil (0%)
3 (b)	To re-elect Mr. LIAO Feng as director of the Company.	1,507,993,371 (100%)	Nil (0%)
3 (c)	To re-elect Ms. LIU Yu Jie as director of the Company.	1,507,993,371 (100%)	Nil (0%)
3 (d)	To re-elect Ms. CHEUNG Siu Ling as director of the Company.	1,507,993,371 (100%)	Nil (0%)
3 (e)	To re-elect Mr. HON Wa Fai as director of the Company.	1,507,993,371 (100%)	Nil (0%)
3 (f)	To re-elect Dr. CHAN Yan Cheong as independent non-executive director of the Company.	1,507,993,371 (100%)	Nil (0%)
3 (g)	To re-elect Mr. YUEN Kim Hung, Michael as independent non-executive director of the Company.	1,507,993,371 (100%)	Nil (0%)
3 (h)	To re-elect Mr. HO Yau Hong, Alfred as independent non-executive director of the Company.	1,507,993,371 (100%)	Nil (0%)

As Ordinary Resolutions (Notes)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
3 (i)	To authorise the board of directors of the Company to fix the remuneration of the directors.	1,507,993,371 (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.	1,507,993,371 (100%)	Nil (0%)
5	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,507,993,371 (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.	1,507,993,371 (100%)	Nil (0%)
7	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,507,993,371 (100%)	Nil (0%)

Notes:

1. The full text of the Resolutions are set out in the Notice of Annual General Meeting as supplemented by the Supplemental Circular, a copy of which was set out in the Circular dated 31 March 2016 and supplemented by the Supplemental Circular dated 13 April 2016.
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.

3. 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.
4. 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
XI Yu
Chairman

Hong Kong, 6 May 2016

As at the date of this announcement, the Board comprises six executive Directors: Mr. XI Yu (Chairman), Mr. SONG Yu Qing (Chief Executive Officer), Ms. CHEUNG Siu Ling, Mr. LIAO Feng, Ms. LIU Yu Jie and Mr. HON Wa Fai; 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 of the Company (“**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing The Listing of Securities on the Growth Enterprises Market (“**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.*

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