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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 6 MAY 2016

The Board is pleased to announce that the special resolution set out in the notice of the EGM contained in the Circular relating to the proposed change of name of the Company was duly passed by way of poll at the EGM held on 6 May 2016.

Reference is made to the notice of the extraordinary general meeting (“EGM”) dated 13 April 2016 and the circular dated 13 April 2016 (the “**Circular**”) of New Universe International Group Limited (the “**Company**”) in relation to the proposed change of name of the Company. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated herein.

POLL RESULTS OF THE EGM

The Board is pleased to announce that, at the EGM held on 6 May 2016, the special resolution set out in the notice of the EGM contained in the Circular relating to the proposed change of name of the Company was duly passed by way of poll. The poll results taken at the EGM in respect of the resolution are set out in the following table:

Special resolution (Note 1)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
(1)	To approve the proposed change of name of the Company.	1,507,993,321 (100%)	Nil (0%)

* For identification purposes only

NOTES:

1. The full text of the special resolution proposed at the EGM was set out in the notice of the EGM dated 13 April 2016, a copy of which was also set out in the Circular.
2. As at the date of the EGM, 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 special resolution at the EGM. There were no restrictions on any Shareholder to cast votes on any of the special resolution at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the special resolution at the EGM, and no Shareholder was required to abstain from voting at the EGM on the special resolution proposed at the EGM.
3. As more than 75% of the votes were cast in favour of the special resolution at the EGM, the special resolution relating to the proposed change of name of the Company was carried and duly passed as special resolution of the Company.
4. Tricor Tengis Limited, the Company’s share registrar in Hong Kong, acted as the scrutineer at the EGM.

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.