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New Universe Environmental Group Limited

新宇環保集團有限公司

(Formerly known as 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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that the change of English name of the Company from “New Universe International Group Limited” to “New Universe Environmental Group Limited” and the adoption of the dual foreign name in Chinese “新宇環保集團有限公司” to replace the existing Chinese name “新宇國際實業(集團)有限公司” which was adopted for identification purposes only have become effective.

The stock short name for trading in the Shares on the Stock Exchange will be changed from “NU INT’L” to “NU ENVIRO” in English and from “新宇國際” to “新宇環保” in Chinese with effect from 9:00 a.m. on 1 June 2016. The stock code of the Company remains unchanged.

Reference is made to the announcement of New Universe Environmental Group Limited (formerly known as New Universe International Group Limited) (the “**Company**”) dated 12 April 2016 and the circular of the Company dated 13 April 2016 (the “**Circular**”) in relation to, among other things, the change of the Company’s name. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of English name of the Company from “New Universe International Group Limited” to “New Universe Environmental Group Limited” and the adoption of the dual foreign name in Chinese “新宇環保集團有限公司” to replace the existing Chinese name “新宇國際實業(集團)有限公司” which was adopted for identification purposes only have become effective. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 6 May 2016, and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 24 May 2016.

* *For identification purpose only*

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “NU INT’L” to “NU ENVIRO” in English and from “新宇國際” to “新宇環保” in Chinese with effect from 9:00 a.m. on 1 June 2016. The stock code of the Company remains unchanged.

SHARE CERTIFICATES

The change of name of the Company will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will be valid for trading, settlement and registration purposes. There will not be any arrangement for free exchange of existing Share certificates for new Share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new English and Chinese names of the Company with effect from 1 June 2016.

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

Hong Kong, 27 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing The Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) 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.