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## **UNIVERSE PRINTSHOP HOLDINGS LIMITED**

**環球印館控股有限公司**

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

**(Stock Code: 8448)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 JUNE 2023**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of Universe Printshop Holdings Limited (the “**Company**”) dated 31 May 2023 in relation to, among other things, the major and connected transaction in relation to the Proposed Acquisition. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

#### **THE EGM**

The Board is pleased to announce that at the EGM held on Wednesday, 21 June 2023, the ordinary resolutions as set out in the Notice of EGM (the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll. All Directors attended the EGM in person or by electronic means.

As at the date of the EGM the total number of issued Shares was 998,000,000 Shares. As set out in the Circular, New Metro, Mr. Chau and Mr. Hsu, being interested in a total of 506,525,000 Shares, intended to voluntarily abstain, and they did abstain, from voting on the Resolutions at the EGM approving the Acquisition Agreement, the Hire Purchase Agreement and the transactions contemplated thereunder. Therefore, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM is 491,475,000 Shares. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling other Shareholders to attend but abstain from voting in favour of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rule and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM. Save as disclosed above, no other Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolutions proposed at the EGM are as follows:

| Ordinary Resolutions  | Number of votes cast<br>(Approximate percentage of<br>total number of votes cast) |           | Total number<br>of votes cast |
|---|---|-----------|-------------------------------|
|   | FOR   | AGAINST   |                               |
| a. the Acquisition Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;   | 63,323,600<br>(100%)  | 0<br>(0%) | 63,323,600                    |
| b. the Hire Purchase Agreement, the Guarantee attached thereto and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;   |   |           |                               |
| c. any one or more Directors be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute, perfect, deliver all such documents, deeds, acts, matters and things, as the case may be, for and on behalf of the Company as they may in their discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Acquisition Agreement, the Hire Purchase Agreement (including the Guarantee) and the transactions contemplated thereunder; and |   |           |                               |
| d. any act done or documents executed (if necessary, under the common seal of the Company) by any director of the Company in relation to or for the purpose of giving effect to the Acquisition Agreement, the Hire Purchase Agreement (including the Guarantee) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.   |   |           |                               |

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by the Independent Shareholders as ordinary resolutions at the EGM.

## THE HIRE PURCHASE AGREEMENT

With the Independent Shareholders' approval, the Purchaser (as hirer), BEA (as owner of the Machinery) and the Company (as guarantor) will, as soon as practicable, enter into the Hire Purchase Agreement and the Guarantee in order to obtain financing for the Proposed Acquisition.

By order of the Board  
**UNIVERSE PRINTSHOP HOLDINGS LIMITED**  
**Lam Shing Tai**  
*Chairman and Executive Director*

Hong Kong, 21 June 2023

*As at the date of this announcement, the executive Directors are Mr. Lam Shing Tai, Mr. Chau Man Keung and Mr. Hsu Ching Loi and the independent non-executive Directors are Mr. Wong Chun Kwok, Mr. Ho Kar Ming and Ms. So Shuk Wan.*

*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.*

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