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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Universe Printshop Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 June 2024 for the purpose of, amongst other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 March 2024, the publication of such results and the declaration of a dividend (if any).

By order of the Board

Universe Printshop Holdings Limited

Lam Shing Tai

Chairman and Executive Director

Hong Kong, 12 June 2024

*This notice, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on 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 notice 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 notice misleading.*

As at the date of this notice, the executive Directors are Mr. Lam Shing Tai, Ms. Li Shuang, Mr. Kao Jung and Mr. Yip Chi Man and the independent non-executive Directors are Mr. Wong Chun Kwok, Mr. Ho Kar Ming and Ms. So Shuk Wan.

This notice will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This notice will also be published and remains on the website of the Company at www.uprintshop.hk.