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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)**

### **APPOINTMENT OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Universe Printshop Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 1 July 2024, Mr. Li Zhenwu (“**Mr. Li**”) has been appointed as an executive Director and the chief technology officer of the Group.

The biographical details of Mr. Li are set out below:

**Mr. Li Zhenwu**, aged 55, has accumulated extensive experience in the printing and packaging industry, including (i) serving as the group information technology director at ZRP Printing Group Co., Ltd.\* (中榮印刷集團股份有限公司) (the shares of which are listed on the Shenzhen Stock Exchange (stock code: 301223)), an integrated printing and packaging solution provider; (ii) serving as a consultant at the packaging technology research institute of Shenzhen City YUTO Packaging Technology Co., Ltd.\* (深圳市裕同包裝科技股份有限公司) (the shares of which are listed on the Shenzhen Stock Exchange (stock code: 002831)), an international packaging solution provider headquartered in Shenzhen, the People’s Republic of China; (iii) serving as an information technology director and a chief operating officer within the group companies of Shenzhen Jinjia Group Co., Ltd.\* (深圳勁嘉集團股份有限公司) (the shares of which are listed on Shenzhen Stock Exchange (stock code: 002191)); and (iv) serving as senior information technology manager of business system at Shenzhen Donnelley Printing Co., Ltd. (深圳當納利印刷有限公司). Prior to joining the printing and packaging industry, Mr. Li has worked in various companies taking up information technology related roles, such as being the information technology manager (Mainland China and Hong Kong) at Guangzhou Cookson Enthone Chemistry Trading Co., Ltd.\* (廣州確信樂思化學貿易有限公司). Mr. Li obtained his bachelor degree in computer software from Jinan University in the People’s Republic of China in 1990.

Mr. Li has entered into a service contract with the Company commencing on 1 July 2024, which has no fixed term and may be terminated in accordance with the terms of the service contract. Under the relevant service contract, Mr. Li is entitled to receive remuneration of HK\$600,000 per annum from the Company, which is determined based on his responsibilities in the Company, experience, the prevailing market rate and the remuneration policy of the Company. Mr. Li may also receive such discretionary bonus as may be determined by the remuneration committee of the Board and the Board from time to time with reference to the operating results of the Group and his performance. Mr. Li's appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Li:

- (i) does not hold any other positions within the Group;
- (ii) has no relationship with any Director, member of senior management of the Group or substantial shareholder or controlling shareholder (having the meanings ascribed to them in the GEM Listing Rules) of the Company;
- (iii) does not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and
- (iv) does not have, and is not deemed to have, any interests or short positions in any shares of the Company, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of Mr. Li that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

\* *For identification purpose only*

By order of the Board  
**Universe Printshop Holdings Limited**  
**Lam Shing Tai**  
*Chairman and Executive Director*

Hong Kong, 28 June 2024

*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.*

*As at the date of this announcement, 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 announcement will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.uprintshop.hk](http://www.uprintshop.hk).*