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)

INSIDE INFORMATION
(1) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2025;
(2) POSTPONEMENT OF BOARD MEETING;
AND
(3) POSSIBLE SUSPENSION OF TRADING

This announcement is made by Universe Printshop Holdings Limited (the "**Company**", collectively with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the "**Announcement**") of the Company dated 13 June 2025 in relation to a meeting of the board (the "**Board**") of directors (the "**Director(s)**") of the Company (the "**Board Meeting**") to be held on 27 June 2025 for the purpose of, among other matters, considering and approving the audited results of the Group for the year ended 31 March 2025 (the "**2025 Annual Results**").

DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company (the "**Shareholders**") that based on the information currently available to the Company, as the auditors of the Company are still collecting information necessary for performing their audit work including obtaining valuation for a machinery and obtaining further information in relation to a subcontractor, additional time and procedures are required by the auditors to complete the audit of the 2025 Annual Results. Due to the aforesaid, the Company expects that the publication of the 2025 Annual Results will not be on or before 30 June 2025.

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish a preliminary announcement of the results for the financial year, not later than three months after the end of the financial year. Though the delay in publication of the 2025 Annual Results would constitute non-compliance with Rule 18.49 of the GEM Listing Rules, the Board wishes to emphasise that the operations of the Group remain normal, and the Company will use its best endeavour to work closely with the auditors of the Company to facilitate their audit work and publish the 2025 Annual Results as soon as possible. The Company currently expects to publish the 2025 Annual Results by the end of July 2025.

The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2025 Annual Results; (ii) the date of the release of the 2025 Annual Results; and (iii) any material development.

POSTPONEMENT OF BOARD MEETING

As disclosed in the Announcement, the Board Meeting was originally scheduled for Friday, 27 June 2025 for the purpose of, amongst other matters, considering and approving the 2025 Annual Results, the publication of such results and the declaration of a dividend (if any).

Due to the aforesaid delay in the publication of the 2025 Annual Results, the Board Meeting will be postponed. The Company will publish further announcement to inform the Shareholders of the date of the Board Meeting as and when appropriate.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish its financial information in accordance with the GEM Listing Rules. The suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In the event that the Company is unable to publish the 2025 Annual Results on or before 30 June 2025, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on Wednesday, 2 July 2025, pending the publication of the 2025 Annual Results.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult with their professional adviser(s).

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

Hong Kong, 26 June 2025

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 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.

As at the date of this announcement, the executive Directors are Mr. Lam Shing Tai, Ms. Li Shuang, Mr. Kao Jung, Mr. Yip Chi Man and Mr. Li Zhenwu 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 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 announcement will also be published and remains on the website of the Company at www.uprintshop.com.