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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Universe Printshop Holdings Limited (the "**Company**") pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the existing second amended and restated memorandum of association and articles of association of the Company (the "**Proposed Amendments**") to (i) ensure alignment with applicable laws (including the GEM Listing Rules); and (ii) make other consequential and housekeeping changes. In view of the Proposed Amendments, the Board proposes to adopt the third amended and restated memorandum of association and articles of association incorporating and consolidating all the Proposed Amendments (the "**Third Amended and Restated Memorandum and Articles of Association**") in substitution for, and to the exclusion of, the existing second amended and restated memorandum of association and articles of association of the Company.

The Proposed Amendments are summarised as follows:

1. **Facilitation of Electronic Communication:** Provisions enabling any notice or document of the Company to be given or issued by means of electronic communication or publication on the website of the Company or the Stock Exchange, subject to applicable laws and regulations.

2. **Treasury Shares:** Expressly allowing the Company to hold shares it repurchases or acquires as treasury shares. The Board is empowered to hold, dispose of, transfer, or cancel treasury shares in accordance with the law and the GEM Listing Rules, providing greater flexibility in managing share capital.

3. **Enhancements to General Meeting Provisions:** Recognition of hybrid and electronic shareholders' meetings, with rules governing electronic participation and ensuring proper conducting of meetings and voting.

4. **Housekeeping Amendments:** Necessary and consequential updates to align the Memorandum and Articles of Association with applicable laws of the Cayman Islands, the GEM Listing Rules, and international best practices, including improved wording and structure for better clarity and consistency.

The Proposed Amendments reflect the Company's commitment to modernising its governance, enhancing shareholder rights, and ensuring compliance with regulatory requirements and international best practices.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the annual general meeting of the Company to be held on Tuesday, 16 September 2025 (the "**AGM**"), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters, details relating to the Proposed Amendments and the Third Amended and Restated Memorandum and Articles of Association, together with a notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 18 August 2025

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, 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.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.uprintshop.com.