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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 ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2025

At the annual general meeting (the "**AGM**") of Universe Printshop Holdings Limited (the "**Company**") held on Tuesday, 16 September 2025, all the proposed resolutions as set out in the notice of the AGM dated 22 August 2025 (the "**Notice of AGM**") were taken by poll. All Directors attended the AGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

The poll results of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS *(Note 1)*		**Number of Votes (%)** *(Note 2)*	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the directors of the Company (the "**Directors**") and the report of the independent auditor of the Company for the year ended 31 March 2025.	59,335,826 (100%)	0 (0%)
2.	To re-elect Mr. Wong Chun Kwok as an independent non-executive Director.	59,335,826 (100%)	0 (0%)
3.	To re-elect Mr. Ho Kar Ming as an independent non-executive Director.	59,335,826 (100%)	0 (0%)
4.	To re-elect Ms. So Shuk Wan as an independent non-executive Director.	59,335,826 (100%)	0 (0%)

ORDINARY RESOLUTIONS *(Note 1)*		Number of Votes (%) *(Note 2)*	
		FOR	**AGAINST**
5.	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	59,335,826 (100%)	0 (0%)
6.	To re-appoint BDO Limited as auditor of the Company and authorise the Board to fix the auditor's remuneration.	59,335,826 (100%)	0 (0%)
7.	To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing the resolution.	59,335,826 (100%)	0 (0%)
8.	To give a general and unconditional mandate to the Directors to repurchase the Company's shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing the resolution.	59,335,826 (100%)	0 (0%)
9.	To extend the general and unconditional mandate granted to the Directors to allot and issue additional shares of the Company by the number of shares repurchased by the Company.	59,335,826 (100%)	0 (0%)
SPECIAL RESOLUTION *(Note 1)*		Number of Votes (%) *(Note 2)*	
		FOR	**AGAINST**
10.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and the adoption of the third amended and restated memorandum and articles of association as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing second amended and restated memorandum and articles of association with effect immediately after the close of the Meeting and authorise any Director or officer, or the registered office provider, of the Company to do all things necessary to implement the adoption of the third amended and restated memorandum and articles of association and to attend all necessary filings in Hong Kong and in the Cayman Islands.	59,335,826 (100%)	0 (0%)

Notes:

1. Full text of the resolutions were set out in the Notice of AGM.

2. The number of votes and percentage are based on the total number of shares of the Company held by the shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of resolutions 1 to 9, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of resolution 10, the resolution was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 99,800,000, all of the holders of which were entitled to attend and vote for or against all the resolutions proposed at the AGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"). There was no restriction on any shareholder of the Company to cast votes on any of the proposed resolutions at the AGM. There was no share that was actually voted but excluded from calculating the poll results of the proposed resolutions at the AGM.

None of the shareholders of the Company stated their intention in the circular of the Company dated 22 August 2025 to vote against or to abstain from voting on any of the proposed resolutions at the AGM. None of the shareholders of the Company is required under the GEM Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. The Company did not have any treasury shares or any repurchased shares pending cancellation as at the date of the AGM.

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

Hong Kong, 16 September 2025

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. 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.