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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)

(1) RE-DESIGNATION OF DIRECTOR;

AND

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Universe Printshop Holdings Limited (the “**Company**”) announces the following changes in composition of the Board.

RE-DESIGNATION OF DIRECTOR

The Board announces that Mr. Wong Chun Kwok (“**Mr. Wong**”) has been re-designated from an independent non-executive Director to an executive Director with effect from 2 October 2025 due to the recent resignation of an executive Director on 31 August 2025 and to support the Company’s ongoing growth. He is primarily responsible for the finance function, overseeing financial reporting, treasury management and ensuring compliance with relevant regulatory standards. Mr. Wong has also ceased to be the chairman of each of the audit committee of the Board (the “**Audit Committee**”) and the risk management committee of the Board (the “**Risk Management Committee**”), and a member of each of the nomination committee of the Board (the “**Nomination Committee**”) and the remuneration committee of the Board (the “**Remuneration Committee**”).

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

Mr. Wong Chun Kwok, aged 43, joined the Company as an independent non-executive Director in July 2022. He has over 19 years of experience in accounting and finance. Mr. Wong currently serves as a non-executive director of DW Consulting Corporation Limited and an independent director of Datasea Inc. (NASDAQ: DTSS). He was the chief financial officer of Huisen Shares Group Limited (formerly known as Huisen Household International Group Limited), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2127), from October 2021 to June 2024. He served as the financial controller from February 2017 to January 2018, and the chief financial officer from January 2018 to

August 2020 of Fitness World (Group) Limited. He was a senior associate in the assurance practice of PricewaterhouseCoopers Limited (PwC) from January 2016 to January 2017. He worked at Moore Stephens Associates Limited (Hong Kong) as an audit senior associate from October 2010 to December 2015. He worked at KLC CPA Limited from October 2005 to August 2010, with his last position being a supervisor. Mr. Wong obtained his Bachelor of Commerce degree in Accounting from Macquarie University, Australia, in 2005. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and an affiliate member of The Society of Chinese Accountants and Auditors.

Mr. Wong has entered into a service contract with the Company commencing on 2 October 2025, which has no fixed term and may be terminated in accordance with the terms of the service contract. Under the service contract, Mr. Wong is entitled to receive a 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. Wong may also receive such discretionary bonus as may be determined by the Remuneration Committee and the Board from time to time with reference to the operating results of the Group and his performance. Mr. Wong's appointment is subject to retirement by rotation and re-election in accordance with the articles of association (the "**Articles**") of the Company.

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

- (i) does not hold any position in the Company or other members of the Group;
- (ii) 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;
- (iii) 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**GEM Listing Rules**")) of the Company; 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) (the "**SFO**")).

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of Mr. Wong 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.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Lau Jing Yeung William (“**Mr. Lau**”) has been appointed as an independent non-executive Director, the chairman of each of the Audit Committee and the Risk Management Committee, and a member of each of the Nomination Committee and the Remuneration Committee.

Mr. Lau Jing Yeung William, aged 43, has over 15 years of experience in accounting, finance, and consulting. He has been an independent non-executive Director of Asia Television Holdings, the shares of which are listed on the Stock Exchange (stock code: 707), since December 2022. He currently also serves as the director of Winning Brothers Capital Group Limited. Mr. Lau was an independent non-executive director of (i) Zhengwei Group Holdings, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2147), from December 2022 to October 2024; (ii) Fengyinhe Holdings Limited (formerly known as Flying Financial Service Holdings Limited), the shares of which are listed on GEM of the Stock Exchange (stock code: 8030), from March 2022 to December 2022; and (iii) Huisen Shares Group Limited (formerly known as Huisen Household International Group Limited), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2127), from December 2020 to April 2022. He joined China Yinsheng International Securities Limited from September 2017 to January 2018, with his last position being an associate director, and Yuanta Securities (Hong Kong) Company Limited from August 2014 to June 2015, with his last position being a manager of the direct investment department. Mr. Lau was a manager in the corporate finance department of Mazars CPA Limited from March 2012 to March 2014. He served at KBC Bank N.V. Hong Kong branch from April 2010 to November 2011, with his last position being a senior associate of the corporate finance department. He also worked as a senior accountant at Ferrier Hodgson Limited from May 2008 to February 2010, and as an associate at Asian Capital (Corporate Finance) Limited from November 2006 to January 2008. From January 2005 to June 2006, he was a staff accountant at Deloitte Touche Tohmatsu.

Mr. Lau obtained his Master of Business (Marketing) degree and Bachelor of Business (Accountancy) degree from the Queensland University of Technology, Australia, in October 2003 and October 2002, respectively. Mr. Lau was admitted as a member of the Institute of Certified Management Accountants in July 2012, an associate of the Chartered Institute of Management Accountants in June 2011, and a member of CPA Australia in December 2010.

Mr. Lau has entered into a letter of appointment with the Company for a fixed term of three years commencing on 2 October 2025. Mr. Lau is entitled to a remuneration of HK\$144,000 per annum, which is determined based on his duties and responsibilities in the Company, experience, the prevailing market rate and the remuneration policy of the Company. Mr. Lau's appointment is subject to retirement by rotation and re-election in accordance with the Articles.

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

- (i) does not hold any position in the Company or other members of the Group;
- (ii) 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;
- (iii) 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; 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 SFO).

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of Mr. Lau 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.

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

Hong Kong, 25 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 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.