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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**EGM Notice**”) of Universe Printshop Holdings Limited (the “**Company**”) dated 16 January 2026 in relation to, among other things, the Framework Agreement and the CCT. Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the EGM Notice to approve Framework Agreement, the transactions contemplated thereunder and the Annual Caps was duly passed by the Independent Shareholders by way of poll at the EGM held on Thursday, 5 February 2026.

As at the date of the EGM the total number of issued Shares was 99,800,000 Shares. As set out in the Circular, Mr. Lam, being the ultimate beneficial owner of Wilson PE (the party to the Framework Agreement), has a material interest in the CCT, he and his associates is required by the GEM Listing Rules to abstain from voting at the EGM in respect of the resolution relating to the Framework Agreement, the transactions contemplated thereunder and the Annual Caps.

Both Mr. Chau Man Keung and Mr. Hsu Ching Loi have also abstained from voting at the EGM by virtue of being parties acting in concert with New Metro and Mr. Lam pursuant to the Deed of Acting in Concert Undertaking.

Therefore, the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM is 34,389,534 Shares. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, save as disclosed above, there were no Shares entitling other Shareholders to attend but abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rule and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. Save as disclosed above, no other Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolution at the EGM.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results taken in respect of the Resolution proposed at the EGM are set out as follows:

Ordinary Resolution		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
1.	(a) To approve the Framework Agreement, all the transactions contemplated thereunder and the Annual Caps; and (b) To approve all action therefore taken and all documents therefore executed by any Director or the company secretary of the Company (including the affixing of the common seal of the Company, where necessary) in relation to the Framework Agreement, all the transactions contemplated thereunder and the Annual Caps	9,800,000 (100%)	0 (0%)	9,800,000

* Full text of the resolution is set out in the EGM Notice dated 16 January 2026.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders as ordinary resolution at the EGM.

All Directors attended the EGM in person or by electronic means.

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

Hong Kong, 5 February 2026

As at the date of this announcement, the executive Directors are Mr. Lam Shing Tai, Ms. Li Shuang, Mr. Kao Jung, Mr. Li Zhenwu and Mr. Wong Chun Kwok and the independent non-executive Directors are Mr. Lau Jing Yeung William, 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.

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