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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 4 May 2026 in relation to, among other things, the proposed change of auditor. 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 resolutions (the "**Resolutions**") as set out in the EGM Notice to approve (i) the resignation of BDO Limited as the Company's auditor; and (ii) the appointment of HLB Hodgson Impey Cheng Limited as the Company's auditor and to authorise the Board to fix the auditor's remuneration were duly passed by the Shareholders by way of poll at the EGM held on Friday, 22 May 2026.

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 Resolutions proposed at the EGM are set out as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
1.	To confirm, accept and ratify the resignation of BDO Limited as the auditor of the Company with effect from 4 April 2026.	70,346,466 (100%)	0 (0%)	70,346,466
2.	To approve, confirm and ratify the appointment of HLB Hodgson Impey Cheng Limited as the auditor of the Company in place of BDO Limited with effect from 9 April 2026 until the conclusion of the forthcoming annual general meeting of the Company, and that the Board be and is hereby authorised to fix its remuneration.	70,346,466 (100%)	0 (0%)	70,346,466

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 99,800,000, all of the holders of which were entitled to attend and vote for or against all the proposed Resolutions. There was no Share entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 17.47A of the GEM Listing Rules. There was no restriction on any Shareholder to cast votes on any of the proposed Resolutions. There was no share that was actually voted but excluded from calculating the poll results of the proposed Resolutions.

None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the proposed Resolutions at the EGM. None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the proposed Resolutions. The Company did not have any treasury shares or any repurchased shares pending cancellation as at the date of 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, 22 May 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.

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.