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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) CHANGE OF DIRECTORS;
(2) CHANGE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER OF THE COMPANY;
(3) CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE GEM LISTING RULES AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE; AND
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that, with effect from 1 August 2026:

1. each of Ms. Li Shuang, Mr. Kao Jung, Mr. Li Zhenwu has tendered their resignation as an executive Director;

2. Mr. Lam Shing Tai has tendered his resignation as an executive Director, the chairman of the Board and the chief executive officer of the Company, an authorised representative of the Company under the GEM Listing Rules and an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong);

3. Mr. Ho Kar Ming has tendered his resignation as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Audit Committee, the Nomination Committee and the Risk Management Committee;

4. Ms. So Shuk Wan has tendered her resignation as an independent non-executive Director, the chairlady of the Nomination Committee, and a member of each of the Audit Committee, the Remuneration Committee and the Risk Management Committee;

5. Mr. Chen Minghui will be appointed as an executive Director, the chairman of the Board and the chief executive officer of the Company, an authorised representative of the Company under the GEM Listing Rules and an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong);

6. Each of Mr. Meng Lei and Mr. Yan Yanchun will be appointed as a non-executive Director;

7. Mr. Wang Xinguo will be appointed as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Audit Committee, the Nomination Committee and the Risk Management Committee; and

8. Ms. Cai Xinyan will be appointed as an independent non-executive Director, the chairlady of the Nomination Committee, and a member of each of the Audit Committee, the Remuneration Committee and the Risk Management Committee.

CHANGE OF DIRECTORS; CHANGE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER OF THE COMPANY; CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE GEM LISTING RULES AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

Resignation of Directors

The board (the "**Board**") of directors (the "**Director(s)**") of Universe Printshop Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that, with effect from 1 August 2026:

(i) Mr. Lam Shing Tai has tendered his resignation as an executive Director, the chairman of the Board (the "**Chairman**") and the chief executive officer of the Company (the "**Chief Executive Officer**"), an authorised representative of the Company under the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Authorized Representative**");

(ii) each of Ms. Li Shuang, Mr. Kao Jung, Mr. Li Zhenwu has tendered their resignation as an executive Director; and

(iii) each of Mr. Ho Kar Ming and Ms. So Shuk Wan has tendered their resignation as an independent non-executive Director.

The resignation of the aforesaid Directors (collectively, the "**Outgoing Directors**") was due to their desire to devote more time to other personal endeavours. Each of the Outgoing Directors has confirmed that he/she has no disagreement with the Board and there are no matters in respect of his/her resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**"), The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or other regulatory authorities.

The Board would like to take this opportunity to express its appreciation to the Outgoing Directors for their invaluable contribution to the Group during their tenure of office.

Appointment of Directors

The Board further announces that, with effect from 1 August 2026:

(i) Mr. Chen Minghui will be appointed as an executive Director, the Chairman, the Chief Executive Officer and the Authorised Representative;

(ii) each of Mr. Meng Lei and Mr. Yan Yanchun will be appointed as a non-executive Director;

(iii) each of Mr. Wang Xinguo and Ms. Cai Xinyan will be appointed as an independent non-executive Director.

The biographical details of the abovementioned new Directors (collectively, the "**New Directors**") are set out below:

Executive Director

Mr. Chen Minghui (陳明輝), aged 60, possesses extensive experience in corporate management, business development, strategic planning, and deep knowledge of the PRC market. Mr. Chen holds a Diploma in in Economic Management from JiangXi Institute of Economic Administrators, which was awarded in January 2012. He also completed the Business Management Training Programme at China Europe International Business School in 2001. Mr. Chen is an experienced entrepreneur with extensive business management experience across multiple industries in China. In 1988, Mr. Chen founded Jiangxi Feihuan Packaging Co., Ltd. * (江西飛環包裝有限公司), a tape and packaging company, served as its General Manager until 1999. In 1999, he ventured into the digital economy and established Beijing Guocai Consulting Co., Ltd. * (北京國彩諮詢有限公司), serving as General Manager until 2006, Mr. Chen served as the supervisor of the company during the period when its business licence was revoked by the competent mainland regulatory authorities on 14 January 2018 due to the expiry of its operation period. The company remains in revoked status and is deemed to have been deregistered. Mr. Chen has confirmed that there has been no further regulatory action or proceedings in relation to the revocation. Mr. Chen served as the director of Shanghai Guocai Trading Co., Ltd. * (上海國彩貿易有限公司) at the time when its business licence was similarly revoked on 15 July 2018 due to the expiry of its operation period. The company remains in revoked status and is deemed to have been deregistered. Mr. Chen has confirmed that there has been no further regulatory action or proceedings in relation to the revocation. In 2007, he joined AGTech Holdings Limited (a company incorporated in Bermuda as an exempted company with limited liability, the shares of which are listed on GEM, stock code: 8279) as Chief Operating Officer and held the position until 2012. Mr. Chen founded Noble Family Wine And Liquor Co., Ltd.* (名品世家酒業連鎖股份有限公司, a company formerly listed on the National Equities Exchange and Quotations (the "**NEEQ**") in China, stock code: 835961, the company was delisted from the NEEQ in 2024) in 2008, a comprehensive liquor franchise chain enterprise, he has been serving as the Chairman since its establishment.

There will be no separate service contract in relation to Mr. Chen's appointment as the Chairman, the Chief Executive Officer and the Authorised Representative. Mr. Chen will enter into a service contract with the Company commencing on 1 August 2026, which has no fixed term and may be terminated in accordance with the terms of his service contract. Mr. Chen is entitled to receive director's fee of HK$60,000 per annum pursuant to his service contract. No additional remuneration will be paid to Mr. Chen for acting as the Chairman, the Chief Executive Officer and the Authorised Representative, which is subject to review at the discretion of the Board from time to time, with reference to, among other things, his experience, roles and responsibilities in the Company and the prevailing market conditions. Mr. Chen may also receive such discretionary bonus as may be determined by the remuneration committee of the Board and the Board from time to time with reference to the operating results of the Group and his performance. Mr. Chen's appointment is subject to retirement by rotation and re-election in accordance with the GEM Listing Rules and the articles of association (the "**Articles**") of the Company.

As at the date of this announcement, the interests of Mr. Chen in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance) are set out below:

Number of Shares held/interested in	Capacity/Nature	Approximate percentage of shareholding as at the date of this announcement
65,446,466	Interest in a controlled corporation[1]	65.58

Note:

(1) Mr. Chen owns 100% of the issued share capital of Digital Intelligence Holdings Limited which in turn owns approximately 65.58% of the entire issued share capital of the Company as at the date of this announcement. As such, Mr. Chen is deemed, or is taken to be, interested in all the shares of the Company held by Digital Intelligence Holdings Limited for the purposes of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Non-executive Directors

Mr. Meng Lei (孟雷), aged 58, has extensive experience in the wine industry, quality control and senior corporate management. He has held various senior positions in renowned wine enterprises in the PRC for over three decades. Mr. Meng is a qualified Brewing Engineer, National Wine Taster, National Wine Judging Committee Member of China Alcoholic Drinks Association, and National Wine and Fruit Wine Judging Committee Member of China Food Industry Association.

Mr. Meng graduated in July 2000 from Beijing Economic Management Correspondence College with a major in Enterprise Management. He worked at Xiaoxian Winery Factory in Anhui Province from July 1990 to May 2006, progressing through roles including Technician, Head of the Technical Department and Production Technology Director. From September 2006 to October 2012, he served as General Manager and Director of Huaxia Five Thousand Years (Beijing) Wine Co., Ltd. * (華夏五千年(北京)葡萄酒股份有限公司). From June 2012 to July 2015, he served as Deputy General Manager of Noble Family (Beijing) Wine And Liquor Co., Ltd. * (名品世家(北京)酒業連鎖有限公司). Since August 2015, he has been serving as Director and Deputy General Manager of Noble Family Wine And Liquor Co., Ltd. * (名品世家酒業連鎖股份有限公司, a company formerly listed on the NEEQ in China, stock code: 835961, the company was delisted from the NEEQ in 2024).

Mr. Meng will enter into a letter of appointment with the Company for a fixed term of three years commencing on 1 August 2026. Mr. Meng is entitled to a remuneration of HK$50,000 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. Meng's appointment is subject to retirement by rotation and re-election in accordance with the GEM Listing Rules and the Articles.

Mr. Yan Yanchun (顏艷春), aged 57, graduated with a Master's degree in Computer Science and Application in Chongqing University. Mr. Yan has extensive experience in corporate management, technology and new economy sectors. From September 1991 to June 1997, he served as Manager of Bangda Consulting Center at Haikou Municipal Finance Bureau * (海口市財政局邦達諮詢中心). From July 1997 to October 2000, he was the General Manager of Hainan Fuji Computer Co., Ltd. * (海南富基電腦有限公司). From October 2000 to July 2016, he served as Chairman and General Manager of eFuture Information Technology Inc. (a company formerly listed on the National Association of Securities Dealers Automated Quotations (the "**NASDAQ**") exchange under the stock ticker EFUT, the company completed its privatization process and officially delisted from NASDAQ in 2016). From 2000, Mr. Yan served as the legal representative and chairman of the board of Beijing Fuji Century Technology Co., Ltd.* (北京富基世紀科技有限公司) during the period in which its business licence was revoked. The company's business licence was revoked by the competent mainland regulatory authorities on 13 September 2001 due to the expiry of its operation period. The company remains in revoked status and is deemed to have been deregistered. Mr. Yan has confirmed that there has been no further regulatory action or proceedings in relation to the revocation. From July 2017 to March 2022, Mr. Yan acted as Dean of the New Economy + X Research Institute at Shengjing Technology Co. Ltd. * (盛景網聯科技股份有限公司, a company formerly listed on the NEEQ, stock code: 833010, the company was delisted from the NEEQ in 2017). Since March 2022, Mr. Yan has been a Senior Partner of Beijing Shengjing Technology Co., Ltd. * (北京盛景網聯科技有限責任公司).

Mr. Yan currently holds several directorships. He has been an Independent Director of Zhejiang Yihe Network Information Co.,Ltd. (a company listed on the NEEQ, stock code: 870571) since May 2017, Chairman of Shanghai Shanqiu Liankang Health Management Co., Ltd. * (上海山丘聯康健康管理有限公司) since June 2019, Independent Director of Qingdao Wintec System Co., Ltd. (a company listed on the NEEQ, stock code: 873881.OC) since July 2020 and Director of Noble Family Wine And Liquor Co., Ltd. * (名品世家酒業連鎖股份有限公司, a company formerly listed on the NEEQ in China, stock code: 835961, the company was delisted from the NEEQ in 2024) since August 2025.

Mr. Yan will enter into a letter of appointment with the Company for a fixed term of three years commencing on 1 August 2026. Mr. Yan is entitled to a remuneration of HK$50,000 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. Yan's appointment is subject to retirement by rotation and re-election in accordance with the GEM Listing Rules and the Articles.

Independent non-executive Directors

Mr. Wang Xinguo (王新國), aged 75, has extensive experience in the PRC's alcohol and wine industry, with a strong background in government administration, industry association leadership, and corporate management. Mr. Wang served in the 51203 Unit of the Hebei Military Region * (河北51203部隊) from December 1970 to September 1981, holding positions including Secretary, Staff Officer and Company Commander. From October 1981 to April 1989, Mr. Wang worked at the Sub-Food Bureau of the Ministry of Commerce, serving as Officer and Senior Officer. From April 1989 to January 2012, he held various senior positions at China Sugar & Alcohol Group Corporation * (中國糖業酒類集團公司), including Deputy Manager and Manager of the Business Department, Deputy General Manager, and General Manager. From 2002 to December 2024, Mr. Wang served as President of the China Alcoholic Drinks Association * (中國酒類流通協會). He is currently the Chairman of the Presidium of the China Alcoholic Drinks Association * (中國酒類流通協會).

Mr. Wang served as the legal representative and the chairman of the board of Shanghai Huamao Industry Co., Ltd.* (上海華貿實業有限公司), the business licence of which was revoked by the competent mainland regulatory authorities on 14 July 2008. The revocation was due to its failure to publish annual reports for consecutive years and the inability to contact the company through its registered domicile, as part of the routine administrative clean-up of dormant enterprises. The company subsequently completed its deregistration. Mr. Wang has confirmed that, as at the date of this announcement, the company has been fully dissolved and has no outstanding business operations or liabilities. Mr. Wang also served as the legal representative and the chairman of the board of Beijing Zhongtang E-Commerce Co., Ltd.* (北京中糖電子商務有限公司), the business licence of which was revoked on 25 March 2026 due to its failure to publish annual reports for consecutive years and the inability to contact the company through its registered domicile, as part of the routine administrative clean-up of dormant enterprises. The compulsory deregistration notice period has expired and deregistration process has been completed. Mr. Wang has confirmed that, as at the date of this announcement, the company has been fully dissolved and has no outstanding business operations or liabilities. In addition, Mr. Wang served as the legal representative of Beijing Zhongtang E-Commerce Co., Ltd. Branch* (北京中糖電子商務有限公司分公司), the business licence of which was revoked on 20 September 2002 due to its failure to publish annual reports for consecutive years and the inability to contact the company through its registered domicile, as part of the routine administrative clean-up of dormant enterprises. The revocation remains in effect and the branch is currently deemed as deregistered with no business operations. Mr. Wang has confirmed that there has been no further regulatory action or proceedings in relation to the revocation. Mr. Wang was the vice chairman of the board of Beijing Zhongxinggang Digital Technology Co., Ltd.* (北京中星港數碼科技有限公司). The company's business registration was revoked 30 December 2002 due to its failure to publish annual reports for consecutive years and the inability to contact the company through its registered domicile, as part of the routine administrative clean-up of dormant enterprises. Mr. Wang has confirmed that the deregistration process has been fully completed, the company is no longer in existence and has no outstanding business operations or liabilities.

Ms. Cai Xinyan (蔡新艷), aged 43, is a qualified PRC practising lawyer with extensive experience in corporate law, mergers and acquisitions, restructuring, compliance, and dispute resolution. She also serves as an arbitrator at the Beihai International Arbitration Court and acts as legal counsel to several major financial institutions and enterprises. Ms. Cai graduated with a Bachelor of Laws degree from Shandong University of Finance and Economics in 2005 and obtained a Master of Civil and Commercial Law degree from Beihang University in 2007.

Each of Mr. Wang and Ms. Cai will enter into a letter of appointment with the Company for a fixed term of three years commencing on 1 August 2026. Each of Mr. Wang and Ms. Cai is entitled to a remuneration of HK$50,000 per annum, which is determined based on his/her duties and responsibilities in the Company, experience, the prevailing market rate and the remuneration policy of the Company. Each of their appointments is subject to retirement by rotation and re-election in accordance with the GEM Listing Rules and the Articles.

Each of Mr. Wang and Ms. Cai has confirmed, as at the date of this announcement, that (i) he/she meets the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he/she has no past or present financial or other interests in the business of the Group, nor is he/she connected with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment.

Save as disclosed in this announcement, as at the date of this announcement, each of the New Directors:

(i) did not hold any position in the Company or other members of the Group, nor other major appointments and professional qualifications;

(ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;

(iii) was not interested in and did not have any interest in any Shares or underlying Shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and

(iv) was not connected and had no relationship with any Directors, senior management, substantial shareholders of the Company (as defined in the GEM Listing Rules) or controlling shareholders of the Company (as defined in the GEM Listing Rules).

Save as disclosed in this announcement, the Board is not aware of other information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of the New Directors that need to be brought to the attention of the Stock Exchange or the Shareholders.

COMPLIANCE WITH THE CG CODE

Under Code Provision C.2.1 of the CG Code, the roles of the chairman and chief executive officer should be separated and should not be performed by the same individual.

Mr. Chen has extensive management experience in digital economy and corporate management as a chairman and Chief Executive Officer with the responsibility for overseeing the operation and performance for both the Board and business. In view of the fact that Mr. Chen has relevant operational and managerial experience in the digital economy since 1999, the Board believes that it is in the best interests of the Group to have Mr. Chen taking up both roles for effective management and business development. The Board also believes that vesting the roles of both Chairman and Chief Executive Officer in the same person has the benefit of ensuring the consistent leadership within the Group and enables more effective and efficient overall strategic planning for the Group.

Although Mr. Chen performs both roles of Chairman and Chief Executive Officer, the division of responsibilities between the two roles is clearly established. While the Chairman is responsible for supervising the functions and performance of the Board, the Chief Executive Officer is responsible for the management of the Group's business. The Board considers that the balance of power and authority for the present arrangement will not be impaired given the appropriate delegation of the power of the Board to the senior management for the day-to-day management of the Group, and the effective functions of the independent non-executive Directors representing at least one-third of the Board such that no one individual has unfettered power of decisions. This structure will also enable the Company to make and implement decisions promptly and effectively. The Board will continue to review and consider splitting the roles of Chairman and Chief Executive Officer at a time when it is appropriate and suitable by taking into account the circumstances of the Group as a whole.

The Board will periodically review on the Company's corporate governance functions and will continuously improve the Company's corporate governance practice by assessing the effectiveness with evolving standards to meet changing circumstances and needs.

The Board would like to take this opportunity to welcome Mr. Chen, Mr. Meng, Mr. Yan, Mr. Wang and Ms. Cai in joining the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 1 August 2026, the composition of the committees of the Board will be changed as follows:

Audit Committee

Each of Mr. Ho Kar Ming and Ms. So Shuk Wan has tendered their resignation as a member of the audit committee of the Board (the "**Audit Committee**").

Each of Mr. Wang Xinguo and Ms. Cai Xinyan will be appointed as a member of the Audit Committee.

Remuneration Committee

Mr. Ho Kar Ming has tendered his resignation as the chairman of the remuneration committee of the Board (the "**Remuneration Committee**"). Ms. So Shuk Wan has tendered her resignation as a member of the Remuneration Committee.

Mr. Wang Xinguo will be appointed as the chairman of the Remuneration Committee. Ms. Cai Xinyan will be appointed as a member of the Remuneration Committee.

Nomination Committee

Ms. So Shuk Wan has tendered her resignation as the chairlady of the nomination committee of the Board (the "**Nomination Committee**"). Mr. Ho Kar Ming has tendered his resignation as a member of the Nomination Committee.

Ms. Cai Xinyan will be appointed as the chairlady of the Nomination Committee. Mr. Wang Xinguo will be appointed as a member of the Nomination Committee.

Risk Management Committee

Each of Mr. Ho Kar Ming and Ms. So Shuk Wan has tendered their resignation as a member of the risk management committee of the Board (the "**Risk Management Committee**").

Each of Mr. Wang Xinguo and Ms. Cai Xinyan will be appointed as a member of the Risk Management Committee.

By order of the Board
Universe Printshop Holdings Limited
Wong Chun Kwok
Executive Director

Hong Kong, 31 July 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 "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.uprintshop.com.

* *For identification purpose only*