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If you have sold or transferred all your shares in **Universe Printshop Holdings Limited**, you should at once hand this circular and the enclosed form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer, registered institution in securities, or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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) PROPOSED GRANT OF GENERAL MANDATES TO ISSUE AND
REPURCHASE SHARES;
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
(3) PROPOSED RE-APPOINTMENT OF AUDITOR;
(4) PROPOSED CHANGE OF COMPANY NAME;
AND
(5) NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the annual general meeting of Universe Printshop Holdings Limited to be held at Unit D, 8/F, Southeast Industrial Building, No. 611-619 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on Tuesday, 29 September 2026 at 11:00 a.m. is set out on pages 22 to 27 of this circular. A form of proxy for use at the annual general meeting is enclosed with this circular. Whether or not you are able to attend such meeting, you are requested to complete and sign the accompanying form of proxy in accordance with the instructions printed thereon and return it, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of the power of attorney or authority, to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding such meeting (i.e. not later than 11:00 a.m., Hong Kong time, on Sunday, 27 September 2026) or any adjourned meeting thereof (as the case may be).

Completion and return of the form of proxy will not preclude you from attending and voting in person at such meeting or any adjourned meeting thereof (as the case may be) should you so wish.

This circular 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 and on the Company's website at www.uprintshop.com.

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board of the Stock Exchange and no assurance is given that there will be a liquid market in the securities traded on GEM.

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DEFINITIONS

In this circular, the following expressions have the following meanings unless the context otherwise requires:

“AGM”	the annual general meeting of the Company to be held at Unit D, 8/F, Southeast Industrial Building, No. 611-619 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on Tuesday, 29 September 2026 at 11:00 a.m., the notice of which is set out on pages 22 to 27 of this circular, or any adjourned meeting thereof;
“Articles of Association”	the third amended and restated articles of association of the Company, as amended, restated, supplemented or modified from time to time;
“Board”	the board of Directors;
“CCASS”	the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited;
“close associates”	has the meaning ascribed to it under the GEM Listing Rules;
“Company”	Universe Printshop Holdings Limited, an exempted company incorporated in the Cayman Islands with limited liability and the Shares of which are listed on GEM (stock code: 8448);
“core connected person(s)”	has the meaning ascribed to it under the GEM Listing Rules;
“Director(s)”	director(s) of the Company;
“Extension Mandate”	a general unconditional mandate proposed to be granted to the Directors at the AGM to extend the Issue Mandate by an amount representing the number of issued Shares (excluding treasury shares, if any) repurchased by the Company pursuant to and in accordance with the Repurchase Mandate;
“GEM”	GEM of the Stock Exchange;
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM;

DEFINITIONS

“Group”	the Company and its subsidiaries from time to time;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Issue Mandate”	a general unconditional mandate proposed to be granted to the Directors at the AGM to allot, issue and deal with Shares (including any sale and transfer of treasury shares out of treasury) of up to 20% of the number of issued Shares (excluding treasury shares, if any) as at the date of passing of the relevant resolution granting such mandate;
“Latest Practicable Date”	31 August 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information in this circular;
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “Universe Printshop Holdings Limited” to “Premier Intellect Holdings Limited” and the dual foreign name in Chinese of the Company from “環球印館控股有限公司” to “數智名品控股有限公司”;
“Repurchase Mandate”	a general unconditional mandate proposed to be granted to the Directors at the AGM to repurchase Shares not exceeding 10% of the number of issued Shares (excluding treasury shares, if any) as at the date of passing of the relevant resolution granting such mandate;
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
“Share(s)”	ordinary share(s) of a nominal or par value of HK\$0.01 each in the share capital of the Company;
“Shareholder(s)”	the holder(s) of Share(s);
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;

DEFINITIONS

“Takeovers Code”	The Codes on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission of Hong Kong;
“treasury shares”	has the meaning ascribed to it under the GEM Listing Rules; and
“%”	per cent.

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)

Executive Directors:

Mr. Chen Minghui

(Chairman and Chief Executive Officer)

Mr. Wong Chun Kwok

Non-executive Directors:

Mr. Meng Lei

Mr. Yan Yanchun

Independent non-executive Directors:

Mr. Wang Xinguo

Ms. Cai Xinyan

Mr. Lau Jing Yeung William

Registered office:

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

*Head office and principal place of
business in Hong Kong:*

Unit D, 8/F

Southeast Industrial Building

No. 611-619 Castle Peak Road

Tsuen Wan, New Territories

Hong Kong

4 September 2026

To the Shareholders

Dear Sir or Madam,

- (1) PROPOSED GRANT OF GENERAL MANDATES TO ISSUE AND
REPURCHASE SHARES;
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
(3) PROPOSED RE-APPOINTMENT OF AUDITOR;
(4) PROPOSED CHANGE OF COMPANY NAME;
AND
(5) NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with information regarding the following resolutions to be proposed at the AGM relating to the granting of the Issue Mandate, the granting of the Repurchase Mandate, the granting of the Extension Mandate, the re-election of the retiring Directors, the re-appointment of auditor and the Proposed Change of Company Name.

A notice convening the AGM setting out the details of the resolutions to be proposed at the AGM is set out on pages 22 to 27 of this circular.

LETTER FROM THE BOARD

GENERAL MANDATE TO ISSUE SHARES AND EXTENSION MANDATE

At the annual general meeting of the Company held on 16 September 2025, the Directors were granted a general unconditional mandate to allot, issue and deal with new Shares (including any sale and transfer of treasury shares out of treasury) with the aggregate nominal value not exceeding 20% of the number of issued Shares (excluding treasury shares, if any) on the date of passing the relevant resolutions. The existing general mandate will lapse at the conclusion of the AGM.

An ordinary resolution will be proposed at the AGM to give the Directors a general unconditional mandate to allot, issue and deal with new Shares with the aggregate nominal value not exceeding 20% of the number of issued Shares (excluding treasury shares, if any) on the date of passing the relevant resolutions. Such general mandate, if granted at the AGM, would expire: (a) at the conclusion of the next annual general meeting of the Company; (b) at the expiration of the period within which the Company is required by any applicable laws of the Cayman Islands or the Articles of Association to hold its next annual general meeting; or (c) when varied, revoked or renewed by an ordinary resolution of the Shareholders in general meeting, whichever is the earliest.

Assuming that no Shares will be issued or repurchased by the Company subsequent to the Latest Practicable Date and up to the date of the AGM, the Shares in issue as at the date of the AGM will be 99,800,000 Shares. Subject to the approval of the Shareholders for the grant of the Issue Mandate, the Directors will be authorised to issue and allot a maximum of 19,960,000 Shares (not taking into account the extension of the Issue Mandate to add the number of Shares to be repurchased by the Company under the Repurchase Mandate) if the Issue Mandate is granted.

If the Issue Mandate is granted together with the Repurchase Mandate, a separate ordinary resolution will be proposed to increase the number of issued Shares which may be issued and allotted under the Issue Mandate by the aggregate number of Shares repurchased by the Company under the Repurchase Mandate. The Company does not have any present intention to exercise the Issue Mandate (if granted at the AGM).

GENERAL MANDATE TO REPURCHASE SHARES

At the annual general meeting of the Company held on 16 September 2025, the Directors were granted a general unconditional mandate to repurchase Shares with the number not exceeding 10% of the number of issued Shares (excluding treasury shares, if any). Such mandate had not been utilised as at the Latest Practicable Date and will lapse at the conclusion of the AGM (assuming such mandate remains unutilised up to the date of the AGM).

LETTER FROM THE BOARD

An ordinary resolution will be proposed at the AGM to give the Directors a general unconditional mandate to repurchase Shares with the number not exceeding 10% of the number of issued Shares (excluding treasury shares, if any) on the date of passing the relevant resolutions. Such general mandate, if granted at the AGM, would expire: (a) at the conclusion of the next annual general meeting of the Company; (b) at the expiration of the period within which the Company is required by any applicable laws of the Cayman Islands or the Articles of Association to hold its next annual general meeting; or (c) when varied, revoked or renewed by an ordinary resolution of the Shareholders in general meeting, whichever is the earliest.

Assuming that no Shares will be issued or repurchased by the Company subsequent to the Latest Practicable Date and up to the date of the AGM, the Shares in issue as at the date of the AGM will be 99,800,000 Shares. Subject to the approval of the Shareholders for the grant of the Repurchase Mandate, the Company will be authorised to repurchase up to a maximum of 9,980,000 Shares under the Repurchase Mandate if granted.

An explanatory statement providing the requisite information regarding the Repurchase Mandate as required to be sent to the Shareholders under the GEM Listing Rules is set out in Appendix I to this circular.

RE-ELECTION OF RETIRING DIRECTORS

In accordance with Article 83(3) of the Articles of Association, any Director appointed by the Board to fill a casual vacancy shall hold office until the first annual general meeting of members after his/her appointment and be subject to re-election at such meeting and any Director appointed by the Board as an addition to the existing Board shall hold office only until the first annual general meeting of the Company after his/her appointment and shall then be eligible for re-election. Accordingly, Mr. Chen Minghui as executive Director, Mr. Meng Lei and Mr. Yan Yanchun as non-executive Directors and Mr. Wang Xinguo, Ms. Cai Xinyan and Mr. Lau Jing Yeung William as independent non-executive Directors, shall retire from office at the AGM, and, being eligible, offer themselves for re-election in accordance with the Articles of Association.

In accordance with Article 84(1) of the Articles of Association, at each annual general meeting one-third of the Directors for the time being (or, if their number is not a multiple of three (3), the number nearest to but not less than one-third) shall retire from office by rotation provided that every Director shall be subject to retirement at an annual general meeting at least once every three years. Accordingly, Mr. Wong Chun Kwok, being an executive Director, shall retire from office at the AGM and, being eligible, offer himself/herself for re-election.

Mr. Wang Xinguo, Ms. Cai Xinyan and Mr. Lau Jing Yeung William, serving as independent non-executive Directors, have confirmed their independence with reference to the factors set out in Rule 5.09 of the GEM Listing Rules. The nomination committee of the Board and the Board considered that the retiring independent non-executive Directors are independent in accordance with the independence guidelines set out in the GEM Listing Rules.

LETTER FROM THE BOARD

The nomination committee of the Board has reviewed the structure and composition of the Board, the confirmations and disclosures given by the Directors, the character, professional qualifications, skills, knowledge and experience that are relevant to the Company's business of the retiring Directors, with reference to the nomination principles and criteria set out in the Company's nomination policy and Board diversity policy along with the Company's corporate strategy. The Board considered that the retiring Directors will continue to bring forth valuable business experience, knowledge and professionalism to the Board for its efficient and effective functioning and diversity. The Board recommended the re-election of all the retiring Directors.

The biographical details of the retiring Directors who offered themselves for re-election are set out in Appendix II to this circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

At the AGM, an ordinary resolution will be proposed to re-appoint HLB Hodgson Impey Cheng Limited as auditor and to authorise the Board to fix the remuneration of the auditor.

The estimated audit fee for the upcoming reporting period is expected to be in the range of HK\$680,000 to HK\$710,000, based on the 2026 annual audit fee of HK\$680,000. This estimate is based on discussions between the Company and the auditor, taking into account the current audit fee, and the complexity of the Company's operations, the planned business activities for the period, the expected audit scope, the proposed audit timetable, and the auditors' resources required to perform the audit, which are expected to be similar to those in the 2026 reporting year. The estimated fee is a fair and reasonable assessment based on the facts and circumstances known at the relevant time and is provided for illustrative purposes only; it may be subject to adjustment prior to the final determination of the audit fee.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from "Universe Printshop Holdings Limited" to "Premier Intellect Holdings Limited" and to change the dual foreign name in Chinese of the Company from "環球印館控股有限公司" to "數智名品控股有限公司".

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at the AGM.

Subject to the satisfaction of the condition set out above, the Proposed Change of Company Name will take effect upon the date of passing of special resolution at the AGM. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

LETTER FROM THE BOARD

Reasons for the Proposed Change of Company Name

The Board believes that the new English name and Chinese name of the Company will provide the Company with fresh corporate image and will better align the Company's direction of future business development. The Board is of the opinion that the Proposed Change of Company Name will benefit the Company's future business development and is in the interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any of the rights of the Shareholders or the Company's daily operations or financial position. All existing share certificates in issue bearing the Company's existing name shall continue to be evidence of legal title and remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will be issued in the new name of the Company. In addition, subject to the confirmation of the Stock Exchange, the English stock short name and Chinese stock short name for trading in the shares of the Company will also be changed after the Proposed Change of Company Name becomes effective. The Company also intends to change its website to reflect the Proposed Change of Company Name.

A special resolution will be proposed for the Shareholders to consider, and if thought fit, approve the Proposed Change of Company Name at the AGM.

As no Shareholder has a material interest in the Proposed Change of Company Name, no Shareholder will be required to abstain from voting on the special resolution to approve the Proposed Change of Company Name at the AGM.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the AGM, the effective date of the Proposed Change of Company Name, the new stock short names of the Company for trading of its shares on GEM and other relevant information as and when appropriate.

AGM AND PROXY ARRANGEMENT

The notice convening the AGM to be held at 11:00 a.m. on Tuesday, 29 September 2026 at Unit D, 8/F, Southeast Industrial Building, No. 611-619 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong for the purpose of considering and, if thought fit, passing the resolutions as stated therein is set out on pages 22 to 27 of this circular.

LETTER FROM THE BOARD

A form of proxy for use in connection with the AGM is enclosed herewith and such form of proxy is also published on the websites of the Stock Exchange at www.hkexnews.hk and the Company at www.uprintshop.com. Whether or not you are able to attend the meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not later than 48 hours before the time appointed for the holding of the AGM (i.e. not later than 11:00 a.m. on Sunday, 27 September 2026, Hong Kong time) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM (or any adjourned meeting thereof) should you so wish.

VOTING AT THE AGM

Pursuant to Rule 17.47(4) of the GEM Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, all the resolutions proposed at the AGM will be taken by way of poll. None of the Shareholders is required to abstain from voting at the AGM pursuant to the GEM Listing Rules and/or the Articles of Association.

An announcement on the poll results will be made by the Company after the AGM on websites of the Stock Exchange at www.hkexnews.hk and the Company at www.uprintshop.com in due course.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Thursday, 24 September 2026 to Tuesday, 29 September 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date for determining the Shareholders' eligibility to attend and vote at the AGM is Tuesday, 29 September 2026. For determining the entitlement of members of the Company to attend and vote at the AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Wednesday, 23 September 2026 for registration.

RESPONSIBILITY STATEMENT

Your attention is drawn to the additional information set out in the Appendices to this circular.

This circular, 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 circular 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 circular misleading.

LETTER FROM THE BOARD

RECOMMENDATION

The Directors believe that the granting of the Issue Mandate, the granting of the Repurchase Mandate, the granting of the Extension Mandate, re-election of the retiring Directors, and the Proposed Change of Company Name are in the interests of the Company as well as the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions to be proposed at the AGM.

Yours faithfully,
By order of the Board
Universe Printshop Holdings Limited
Chen Minghui
Chairman and Executive Director

The following is the explanatory statement as required by the GEM Listing Rules to be provided to the Shareholders concerning the Repurchase Mandate proposed to be granted to the Directors at the AGM.

SHARE CAPITAL

As at the Latest Practicable Date, there were a total of 99,800,000 Shares in issue.

Subject to the passing of the ordinary resolution granting the Repurchase Mandate at the AGM and on the basis that there will be no change in the total number of issued Shares after the Latest Practicable Date and before the AGM, the Directors would be authorised under the Repurchase Mandate to repurchase, during the period in which the Repurchase Mandate remains in force, a maximum of 9,980,000 Shares, representing 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of the AGM.

If the Company purchases any Shares pursuant to the Repurchase Mandate, the Company will either (i) cancel the Shares repurchased and/or (ii) hold such Shares in treasury, subject to market conditions and the Company's capital management needs at the relevant time any repurchases of Shares are made.

To the extent that any treasury shares are deposited with CCASS pending resale on the Stock Exchange, the Company will adopt appropriate measures to ensure that it does not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those shares were registered in the Company's own name as treasury shares. These measures may include approval by the Board that (i) the Company would not (or would procure its broker not to) give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury shares deposited with CCASS, (ii) in the case of dividends or distributions, the Company will withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions; and (iii) take any other appropriate measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury shares.

REASONS FOR REPURCHASE

The Directors have no present intention to repurchase any Shares but consider that the Repurchase Mandate will provide the Company with the flexibility to make such repurchase when appropriate and beneficial to the Company. Such repurchases, depending on market conditions and funding arrangements at the time, may lead to enhancement of the net asset value per Share and/or the earnings per Share and will only be made when the Directors believe that such repurchases will benefit the Company and the Shareholders as a whole. The number of Shares to be repurchased on any occasion and the price and other terms on which the same are repurchased will be decided by the Directors at the relevant time, having regard to the circumstances then pertaining.

SOURCE OF FUNDS

The Company is empowered by the Articles of Association to repurchase its Shares. In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with the Articles of Association, the Companies Act (as revised) of the Cayman Islands, the GEM Listing Rules and/or other applicable laws, rules and regulations, as the case may be.

A company may not repurchase its own shares on the Stock Exchange for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time. Any repurchases by the Company may be made out of profits of the Company or out of the proceeds of a fresh issue of shares made for the purpose of the repurchase or, if authorised by the Articles of Association and subject to the Companies Act (as revised) of the Cayman Islands, out of capital and, in the case of any premium payable on the repurchase, out of either or both of the profits of the Company or the Company's share premium account, before or at the time the shares are repurchased or, if authorised by the Articles of Association and subject to the Companies Act of the Cayman Islands, out of capital.

MATERIAL ADVERSE IMPACT

There might be a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited consolidated financial statements contained in the annual report of the Company for the year ended 31 March 2026) in the event that the Repurchase Mandate was to be exercised in full at any time during the proposed repurchase period. However, the Directors do not intend to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

DIRECTORS, THEIR CLOSE ASSOCIATES AND CORE CONNECTED PERSONS

None of the Directors nor, to the best of the knowledge and belief of the Directors, having made all reasonable enquiries, any of their respective close associates has any present intention, in the event that the Repurchase Mandate is approved by the Shareholders, to sell Shares to the Company. No core connected person of the Company has notified the Company that he/she/it has a present intention to sell Shares to the Company nor has he/she/it undertaken not to sell any of the Shares held by him/her/it to the Company in the event that the Repurchase Mandate is approved by the Shareholders.

CONFIRMATION OF THE DIRECTORS

The Directors will, so far as the same may be applicable, exercise the Repurchase Mandate in accordance with the GEM Listing Rules, the applicable laws of the Cayman Islands and the Articles of Association.

EFFECT OF THE TAKEOVERS CODE

If a Shareholder's proportionate interest in the voting rights of the Company increases as a result of the Directors exercising the powers of the Company to repurchase Shares pursuant to the Repurchase Mandate, such increase will be treated as an acquisition of voting rights for the purposes of Rule 32 of the Takeovers Code and, if such increase results in a change of control, may in certain circumstances give rise to an obligation to make a mandatory offer for Shares under Rule 26 of the Takeovers Code.

If the Repurchase Mandate is exercised in full, the shareholding percentage of the Shareholders, who have an interest in 5% or more of the issued share capital of the Company (based on the number of the Shares they held as at the Latest Practicable Date), before and after such repurchase would be as follows:

Shareholder	Capacity/ Nature of Interest	Number of Share/ underlying shares held	Approximate percentage of shareholding as at the Latest Practicable Date	Approximate percentage of shareholding if the Repurchase Mandate is exercised in full
Digital Intelligence Holdings Limited ("Digital Intelligence")	Beneficial owner	65,446,466	65.58%	72.86%
Mr. Chen Minghui ("Mr. Chen")	Interest in controlled corporation (Note)	65,446,466	65.58%	72.86%

Notes:

Digital Intelligence is a company incorporated in the British Virgin Islands and is wholly and beneficially owned by Mr. Chen. Under the SFO, Mr. Chen is deemed to be interested in all the shares in the Company held by Digital Intelligence.

As at the Latest Practicable Date, each of the controlling shareholders, being Digital Intelligence and Mr. Chen, is interested or deemed to be in 65,446,466 Shares, representing approximately 65.58% of the entire issued share capital of the Company. In the event that the Directors exercise in full the Repurchase Mandate, the interests in the Company of each of the controlling shareholders would be increased to approximately 72.86% of the total number of the issued Shares and such increase will not give rise to any obligation to make a mandatory offer under Rule 26 and Rule 32 of the Takeovers Code. The Directors are not aware of any consequence which may arise under the Takeovers Code as a result of any repurchase of Shares under the Repurchase Mandate.

APPENDIX I EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

Assuming that there is no change in the total number of issued Shares after the Latest Practicable Date and up to the date of a repurchase, an exercise of the Repurchase Mandate in whole or in part will not result in the aggregate amount of the issued Shares in the public hands falling below the prescribed minimum percentage of 25% as required by the GEM Listing Rules.

SHARE PRICES

The highest and lowest traded prices for the Shares on GEM during each of the twelve months prior to the Latest Practicable Date were as follows:

	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2025		
August	0.224	0.173
September	0.710	0.197
October	0.670	0.470
November	0.480	0.460
December	0.500	0.247
2026		
January	0.520	0.330
February	1.680	0.415
March	1.800	1.250
April	1.850	1.340
May	1.990	1.550
June	1.850	0.620
July	1.590	1.250
August (up to the Latest Practicable Date)	1.180	0.890

SHARE REPURCHASES MADE BY THE COMPANY

No repurchase of Shares had been made by the Company during the six months preceding the Latest Practicable Date (whether on GEM or otherwise).

GEM LISTING RULES RELATING TO REPURCHASE OF SHARES

The GEM Listing Rules permit companies with a primary listing on GEM to repurchase their shares on GEM and any other stock exchange on which the securities of the Company are listed and such exchange is recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange subject to certain restrictions.

The GEM Listing Rules provide that all proposed repurchases of shares must be approved by shareholders in advance by an ordinary resolution at a general meeting, either by way of a general repurchase mandate or by a specific approval of a particular transaction, and that the shares to be repurchased must be fully paid up.

GENERAL

Neither the explanatory statement in this appendix nor the proposed Repurchase Mandate has any unusual features.

Set out below are the biographical details of the Directors who will retire at the conclusion of the AGM and will be proposed to be re-elected at the AGM.

EXECUTIVE DIRECTORS

Mr. Chen Minghui (陳明輝), aged 60, is an executive Director and the chairman of the Board. Mr. Chen is primarily responsible for the overall management, strategic planning and development of the Group. Mr. Chen has been appointed as an executive Director, the chairman of the Board, chief executive officer of the Company and compliance officer of the Company with effect from 1 August 2026. He is 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).

Mr. Chen possesses extensive experience in corporate management, business development, strategic planning, and deep knowledge of the PRC market. Mr. Chen holds a Diploma 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.

Mr. Chen has entered 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. He is subject to retirement by rotation and re-election at the AGM in accordance with the Articles of Association. Mr. Chen is entitled to receive director's fee of HK\$60,000 per annum pursuant to his service contract with effect from 1 August 2026 which is determined based on his responsibilities in the Company, experience, the prevailing market rate and the remuneration policy of the Company. Mr. Chen may also receive such discretionary bonus as may be determined by the Board from time to time with reference to the operating results of the Group and his performance.

As at the Latest Practicable Date, Mr. Chen held 100% of the issued share capital of Digital Intelligence and was deemed to be interested in 65,446,446 Shares held by Digital Intelligence, representing approximately 65.58% of the total number of issued Share as at the Latest Practicable Date.

Mr. WONG Chun Kwok (黃振國) ("Mr. Wong"), aged 44, joined the Company as an independent non-executive Director with effect from 1 July 2022. He has over 20 years of experience in accounting and finance. He was subsequently re-designated as an executive Director with effect from 2 October 2025 to support the Company's ongoing growth following the resignation of an executive Director on 31 August 2025. With effect from 2 October 2025, Mr. Wong has also ceased to be the chairman of each of the audit committee of the Board ("**Audit Committee**") and the risk management committee of the Board ("**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**"). He is primarily responsible for the strategic planning and development of the Group.

As at the Latest Practicable Date, his current directorships in public listed companies include serving as an independent non-executive director of: (i) Beautiful Life Group Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1850), since 12 June 2026, where he also serves as the chairman of the audit committee and a member of the remuneration committee and nomination committee; (ii) Qing Hua Holding Group Company Limited (stock code: 8082), the shares of which are listed on GEM of the Stock Exchange, since 15 April 2026, where he serves as the chairman of the audit committee and nomination committee, and a member of the remuneration committee; (iii) Datasea Inc., the shares of which are listed on the NASDAQ Stock Market (NASDAQ: DTSS), since December 2018; and (iv) Neo-Concept International Group Holdings Limited, the shares of which are listed on the NASDAQ Capital Market (NASDAQ: NCI), since March 2026. He was the chief financial officer of Huisen Shares Group Limited (formerly known as Huisen Household International Group Limited), a company listed on the Main Board of the Stock Exchange with 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 Associates Limited (formerly known as Moore Stephens Associates Limited (Hong Kong)) as an audit senior associate from October 2010 to December 2015. Mr. Wong is a

fellow member of Association of Chartered Certified Accountants and an affiliate member of The Society of Chinese Accountants & Auditors. Mr. Wong obtained his Bachelor of Commerce degree in Accounting from Macquarie University in Sydney, Australia in 2005.

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. He is subject to retirement by rotation and re-election at the AGM in accordance with the Articles of Association. Mr. Wong is entitled to the annual remuneration of HK\$600,000, 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 maybe determined by Remuneration Committee and the Board from time to time with reference to the operating results of the Group and his performance.

Mr. Meng Lei(孟雷) (“Mr. Meng”), aged 58, has been appointed as an non-executive Director with effect from 1 August 2026. Mr. Meng 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 has entered into a letter of appointment with the Company for a fixed term of three years commencing on 1 August 2026. He is subject to retirement by rotation and re-election at the AGM in accordance with the Articles of Association. Mr. Meng is entitled to the annual remuneration of HK\$50,000. Mr. Meng is also eligible to participate in the share option scheme of the Company. The emoluments of Mr. Meng are determined by the Board based on the recommendation of the Remuneration Committee and with regard to the prevailing market conditions, his experience and his duties and responsibilities as an independent non-executive Director and the remuneration policy of the Company.

Mr. Yan Yanchun (顏艷春) (“Mr.Yan”), aged 57, has been appointed as a non-executive Director with effect from 1 August 2026. He 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–6 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 has entered into a letter of appointment with the Company for a fixed term of three years commencing on 1 August 2026. He is subject to retirement by rotation and re-election at the AGM in accordance with the Articles of Association. Mr. Yan is entitled to the annual remuneration of HK\$50,000. Mr. Yan is also eligible to participate in the share option scheme of the Company. The emoluments of Mr. Yan are determined by the Board based on the recommendation of the Remuneration Committee and with regard to the prevailing market conditions, his experience and his duties and responsibilities as an independent non-executive Director and the remuneration policy of the Company.

Mr. Wang Xinguo (王新國) (“Mr. Wang”), aged 75, has been appointed as an independent non-executive Director with effect from 1 August 2026. He is also the chairman of the Remuneration Committee and a member of each of the Audit Committee, the Nomination Committee and the Risk Management Committee. He 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 Latest Practicable Date, 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 Latest Practicable Date, 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 business licence of which 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.

Mr. Wang has entered into a letter of appointment with the Company for a fixed term of three years commencing on 1 August 2026. He is subject to retirement by rotation and re-election at the AGM in accordance with the Articles of Association. Mr. Wang is entitled to the annual remuneration of HK\$50,000. Mr. Wang is also eligible to participate in the share option scheme of the Company. The emoluments of Mr. Wang are determined by the Board based on the recommendation of the Remuneration Committee and with regard to the prevailing market conditions, his experience and his duties and responsibilities as an independent non-executive Director and the remuneration policy of the Company.

Ms. Cai Xinyan (蔡新艷) ("Ms. Cai"), aged 43, has been appointed as an independent non-executive Director with effect from 1 August 2026. She is also the chairlady of the Nomination Committee and a member of each of the Audit Committee, the Remuneration Committee and the Risk Management Committee. She 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.

Ms. Cai has entered into a letter of appointment with the Company for a fixed term of three years commencing on 1 August 2026. She is subject to retirement by rotation and re-election at the AGM in accordance with the Articles of Association. Ms. Cai is entitled to the annual remuneration of HK\$50,000. Ms. Cai is also eligible to participate in the share option scheme of the Company. The emoluments of Ms. Cai are determined by the Board based on the recommendation of the Remuneration Committee and with regard to the prevailing market conditions, her experience and her duties and responsibilities as an independent non-executive Director and the remuneration policy of the Company.

Mr. Lau Jing Yeung William (劉正揚) ("Mr. Lau"), aged 44, has been appointed as an independent non-executive Director, with effect from 2 October 2025. He is also 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 has over 15 years of experience in accounting, finance, and consulting. He currently serves as a director of Winning Brothers Capital Group Limited. His current directorships in other listed public companies in Hong Kong include serving as an independent non-executive director of China High Speed Transmission Equipment Group Co., Ltd. (stock code: 658) since January 2026. He has also served as an independent non-executive director and the interim chairman of the board of Yunhong Guixin Group Holdings Limited (stock code: 8349) since January 2026 and from March 2026 to April 2026, respectively. His previous directorships in other listed public companies in Hong Kong include serving as an independent non-executive director of: (i) Asia Television Holdings Limited ("ATV") (In Liquidation) (stock code: 707) from December 2022 to August 2025; (ii) Zhengwei Group Holdings Company Limited (stock code: 2147) from December 2022 to October 2024; (iii) Fengyinhe Holdings Limited (formerly known as Flying Financial Service Holdings Limited, stock code: 8030) from March 2022 to December 2022; and (iv) Huisen Shares Group Limited (formerly known as Huisen Household International Group Limited, stock code: 2127) from December 2020 to April 2022. Prior to his current roles, Mr.

Lau gained extensive experience in corporate finance and accounting across several firms. 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 July 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.

Reference is made to the Company's announcement dated 3 June 2026. Mr. Lau notified the Board that a winding-up order was granted by the High Court of Hong Kong against ATV on 22 May 2026 (the "**Winding up Order**") as announced by ATV. As Mr. Lau was a director of ATV within 12 months prior to the winding up order, the event is disclosable under Rules 17.50(2)(l) and 17.50A(2) of the GEM Listing Rules. Mr. Lau has confirmed that: (a) he has no connection with and no involvement in the Winding-up Order or any of the underlying claims; (b) he possesses no knowledge regarding the Winding-up Order other than information that is publicly available; (c) he is not a respondent of the winding-up proceedings; (d) he is not aware of any actual or potential claim that has been or will be made against him because of the Winding-up Order; and (e) save as disclosed in the Company's announcement, there is no other matter relating to him which is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rule. The Board considers that the matter does not impact Mr. Lau's suitability or character to continue serving as an independent non executive Director of the Company. For further details, please refer to the announcement of the Company dated 2 June 2026.

Mr. Lau has entered into a letter of appointment with the Company for a fixed term of three years commencing on 2 October 2025. He is subject to retirement by rotation and re-election at the AGM in accordance with the Articles of Association. Mr. Lau is entitled to the annual remuneration of HK\$144,000. Mr. Lau is also eligible to participate in the share option scheme of the Company. The emoluments of Mr. Lau are determined by the Board based on the recommendation of the Remuneration Committee and with regard to the prevailing market conditions, his experience and his duties and responsibilities as an independent non-executive Director and the remuneration policy of the Company.

GENERAL

Save as disclosed above, to the best of the knowledge of the Directors having made all reasonable enquiries, there is no other information relating to the aforesaid Directors that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules, nor are there any other matters that needs to be brought to the attention of the Shareholders.

NOTICE OF ANNUAL GENERAL MEETING

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)

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “**AGM**”) of Universe Printshop Holdings Limited (the “**Company**”) will be held at Unit D, 8/F, Southeast Industrial Building, No. 611-619 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on Tuesday, 29 September 2026 at 11:00 a.m. (Hong Kong time) (or the adjournment thereof) for the following purposes:

ORDINARY RESOLUTIONS

To consider and, if thought fit, passing with or without amendments, the following resolutions as ordinary resolutions:

1. To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the directors of the Company (the “**Director(s)**”), and the report of the independent auditor of the Company for the year ended 31 March 2026;
2. To re-elect Mr. Chen Minghui as an executive Director of the Company;
3. To re-elect Mr. Wong Chun Kwok as an executive Director of the Company;
4. To re-elect Mr. Meng Lei as a non-executive Director of the Company;
5. To re-elect Mr. Yan Yanchun as a non-executive Director of the Company;
6. To re-elect Mr. Wang Xinguo as an independent non-executive Director of the Company;
7. To re-elect Ms. Cai Xinyan as an independent non-executive Director of the Company;
8. To re-elect Mr. Lau Jing Yeung William as an independent non-executive Director of the Company;
9. To authorise the board of Directors (the “**Board**”) to fix the Directors’ remuneration;
10. To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and authorise the Board to fix the auditor’s remuneration;

NOTICE OF ANNUAL GENERAL MEETING

11. **“THAT:**

- (a) subject to paragraph (c) below, pursuant to the Rules Governing the Listing of Securities (the **“GEM Listing Rules”**) on GEM of The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**), the exercise by the Directors during the Relevant Period (as defined in paragraph (d) of this resolution) of all the powers of the Company to allot, issue or otherwise deal with additional shares (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the GEM Listing Rules) (if any) out of treasury) or securities or options convertible into shares and to make and grant offers, agreements and options which would or might require the exercise of such powers, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph(a) above shall authorise the Directors during the Relevant Period (as defined in paragraph (d) of this resolution) to make or grant offers, agreements, options and other rights which might require the exercise of such powers after the end of the Relevant Period (as defined in paragraph (d) of this resolution);
- (c) the aggregate number of shares of the Company allotted and issued or agreed conditionally or unconditionally to be allotted and issued (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the GEM Listing Rules) (if any) out of treasury) (whether pursuant to options or otherwise) by the Directors pursuant to the approval in paragraphs (a) and (b) above, otherwise than pursuant to (i) a Rights Issue (as defined in paragraph (d) of this resolution); or (ii) the exercise of any options granted under all share option schemes of the Company (or similar arrangements) adopted from time to time in accordance with the GEM Listing Rules; or (iii) any scrip dividend or similar arrangements providing for the allotment and issue of shares of the Company in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company in force from time to time; or (iv) any issue of shares of the Company upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into shares of the Company, shall not exceed 20% of the aggregate number of issued shares of the Company (excluding treasury shares, if any) as at the date of the passing of this resolution, and the authority pursuant to paragraphs (a) and (b) of this resolution shall be limited accordingly; and
- (d) for the purposes of this resolution:

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

 - (i) the conclusion of the next annual general meeting of the Company;

NOTICE OF ANNUAL GENERAL MEETING

- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company, or any applicable laws of the Cayman Islands to be held; and
- (iii) the passing of an ordinary resolution of the shareholders of the Company in general meeting revoking or varying such authority given under this resolution.

“Rights Issue” means an offer of shares of the Company or offer or issue of warrants or options or other securities giving rights to subscribe for the shares of the Company open for a period fixed by the Directors to holders of shares of the Company on the register of members of the Company on a fixed record date in proportion to their then holding of such shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligation under the laws of, or requirements of, any jurisdiction outside Hong Kong or any recognised regulatory body or any stock exchange, in any territory outside Hong Kong, applicable to the Company).”

Any reference to an allotment, issue, grant, offer or disposal of shares shall include the sale or transfer of treasury shares in the capital of the Company (including to satisfy any obligation upon the conversion or exercise of any convertible securities, options, warrants or similar rights to subscribe for shares of the Company) to the extent permitted by, and subject to the provisions of, the GEM Listing Rules and applicable laws and regulations.

12. **“THAT:**

- (a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period (as defined in paragraph (c) below) of all the powers of the Company to purchase or repurchase shares of the Company of all classes and securities which carry a right to subscribe or purchase shares issued directly or indirectly by the Company on GEM or on any other stock exchange on which the shares or securities of the Company may be listed and is recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose under the Code on Share Buy-backs approved by the Securities and Futures Commission of Hong Kong, subject to and in accordance with all applicable laws and/or the requirements of the Securities and Futures Commission of Hong Kong, the Companies Act of the Cayman Islands, the GEM Listing Rules or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

NOTICE OF ANNUAL GENERAL MEETING

(b) the aggregate number of the shares of the Company of all classes and securities which carry a right to subscribe or purchase shares issued directly or indirectly by the Company which may be purchased or repurchased by the Company pursuant to the approval in paragraph (a) above shall not exceed 10% of the aggregate number of issued shares of the Company (excluding treasury shares, if any) as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and

(c) for the purpose of this resolution:

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company, or any applicable laws of the Cayman Islands to be held; and
- (iii) the passing of an ordinary resolution of the shareholders of the Company in general meeting revoking or varying such authority given under this resolution.”

13. **“THAT:**

conditional upon resolutions no. 11 and no. 12 above being passed (with or without amendments), the general and unconditional mandate granted to the Directors to exercise the powers of the Company to allot, issue and deal with shares of the Company (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the GEM Listing Rules) (if any) out of treasury) pursuant to the resolution set out in resolution no. 11 above be and is hereby extended by the addition thereto an amount of shares representing the aggregate number of shares of the Company purchased or repurchased by the Company pursuant to the authority granted to the Directors under resolution no. 12 above, provided that such amount shall not exceed 10% of the aggregate number of issued shares of the Company (excluding treasury shares, if any) as at the date of the passing of this resolution.”

NOTICE OF ANNUAL GENERAL MEETING

SPECIAL RESOLUTION

14. To consider and, if thought fit, pass with or without amendments, the following resolution as a Special Resolution:

“THAT, AS A SPECIAL RESOLUTION

- (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from ‘Universe Printshop Holdings Limited’ to ‘Premier Intellect Holdings Limited’ and the dual foreign name in Chinese of the Company be changed from ‘環球印館控股有限公司’ to ‘數智名品控股有限公司’; and
- (b) any one Director or officer of the Company be and is hereby authorised to do all such acts, deeds, and things and execute all such documents as he/she may, in his/her absolute discretion, consider necessary or expedient to give effect to or in connection with the foregoing resolution no. 14(a), including making necessary filings in the Cayman Islands and Hong Kong.”

By order of the Board
Universe Printshop Holdings Limited
Chen Minghui
Chairman and Executive Director

Hong Kong, 4 September 2026

Head office and principal place of business in Hong Kong:

Unit D, 8/F
Southeast Industrial Building
No. 611-619 Castle Peak Road
Tsuen Wan, New Territories
Hong Kong

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating purely to a procedural or administrative matter to be voted on by a show of hands). The results of the poll will be published on the websites of the Stock Exchange and of the Company in accordance with the GEM Listing Rules.
2. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

NOTICE OF ANNUAL GENERAL MEETING

In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the meeting, whether in person or by proxy, the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

3. A form of proxy for use at the meeting is being despatched together with this notice. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the office of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting (i.e. not later than 11:00 a.m., Hong Kong time, on Sunday, 27 September 2026) or any adjournment thereof.
4. An explanatory statement containing further details regarding resolution no. 8 above is set out in a circular to the shareholders of the Company, which is being despatched together with this notice. The circular also contains particulars of the Directors proposed to be re-elected at the meeting.
5. The register of members of the Company will be closed from Thursday, 24 September 2026 to Tuesday, 29 September 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. All transfer of the Company's shares together with the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong no later than 4:30 p.m. on Wednesday, 23 September 2026 in order for the holders of the shares to qualify to attend and vote at the AGM or any adjournment thereof. All holders of shares of the Company whose names appear on the register of members of the Company on Tuesday, 29 September 2026 will be entitled to attend, speak and vote at the annual general meeting.

As at the date of this notice, the executive Directors are Mr. Chen Minghui and Mr. Wong Chun Kwok, the non-executive Directors are Mr. Meng Lei and Mr. Yan Yanchun and the independent non-executive Directors are Mr. Wang Xinguo, Ms. Cai Xinyan and Mr. Lau Jing Yeung William.