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UNIVERSE INTERNATIONAL FINANCIAL HOLDINGS LIMITED
寰宇國際金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1046)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Universe International Financial Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 September 2017 at 18/F Wyler Centre Phase II, 192–200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong for the purpose of, among other matters, approving the release of the announcement of the audited final results of the Company and its subsidiaries for the year ended 30 June 2017 and considering the recommendation of a final dividend, if any.

On behalf of the Board
Universe International Financial Holdings Limited
Lam Shiu Ming, Daneil
Chairman

Hong Kong, 18 September 2017

As at the date of this announcement, the executive directors of the Company are Mr. Lam Shiu Ming, Daneil, and Mr. Lam Kit Sun, and the independent non-executive Directors are Mr. Choi Wing Koon, Mr. Lam Chi Keung and Ms. Cheng Lo Yee.