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 Tuesday, 27th February 2018 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 31st December 2017 and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 9 February 2018

As at the date of this announcement, the executive Directors are Mr. Lam Shiu Ming, Daneil, Mr. Hung Cho Sing and Mr. Lam Kit Sun, and the independent non-executive Directors are Mr. Choi Wing Koon, Mr. Lam Chi Keung, Mr. Tang Yiu Wing, Mr. Chong Ki Ming and Mr. Wong Cheuk Wai, Jason.