

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**UNIVERSE ENTERTAINMENT AND CULTURE
GROUP COMPANY LIMITED
寰宇娛樂文化集團有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1046)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of Universe Entertainment and Culture Group Company Limited (the “**Company**”) dated 13 January 2021 (the “**Announcement**”) in relation to a discloseable transaction relating to acquisition of property. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners of the Vendor in relation to the Acquisition. Based on available public information, the major ultimate beneficial owners of the Vendor is Greentown China Holdings Limited (stock code: 3900) (“**Greentown**”) and The Wharf (Holdings) Limited (stock code: 4) (“**Wharf**”), the issued shares of which are listed on the Main Board of Stock Exchange. According to the annual report of Greentown and Wharf for the year ended 31 December 2019, the proportion of ownership interest/equity of the Vendor held by Greentown and Wharf is 40% and 30% respectively.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Vendor and its ultimate beneficial owners are Independent Third Parties.

On behalf of the Board
**Universe Entertainment and Culture
Group Company Limited**
Lam Shiu Ming, Daneil
Chairman and Executive Director

Hong Kong, 15 January 2021

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 of the Company are Mr. Choi Wing Koon, Mr. Lam Chi Keung and Mr. Tang Yiu Wing.

* *For identification purposes only*