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**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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Universe Entertainment and Culture Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29th September 2022 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 30th June 2022 and considering the recommendation of a final dividend, if any.

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

Hong Kong, 9th September 2022

*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.*