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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)**

**CHANGE IN INFORMATION OF DIRECTOR**

This announcement is made by Universe Entertainment and Culture Group Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(1) and 13.51B(2) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 21 October 2020 regarding the petition presented by the petitioner to the Supreme Court of Bermuda for the purported winding-up of Goldin Financial Holdings Limited (“**Goldin Financial**”, a company incorporated in Bermuda with limited liability), of which Mr. Tang Yiu Wing (“**Mr. Tang**”), an independent non-executive director of the Company, is also an independent non-executive director of Goldin Financial.

The board of directors of the Company (“**Board**”) has been informed by Mr. Tang that on 11 August 2023 (Bermuda time), Goldin Financial was ordered to be wound up by the Supreme Court of Bermuda under the provisions of the Bermuda Companies Act 1981 (“**Winding-up Order**”). The Board has no further information on the Winding-up Order other than those disclosed in the announcement dated 15 August 2023 published by Goldin Financial (“**GF Announcement**”). Please refer to the GF Announcement for details of the Winding-up Order. As the Winding-up Order did not involve the Group, the Board is of the opinion that it does not and will not have any impact on the business and operations of the Group.

Based on public information, Goldin Financial and its subsidiaries are principally engaged in the provision of factoring services, financial investment, winery and wine related business, property development and investment and operation of restaurants.

Save as disclosed above, there is no other matter in relation thereto that is available to the Company that needs to be brought to the attention of the shareholders of the Company. The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 21 September 2023

*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. Tang Yiu Wing and Ms. Pong Suet Hing.*