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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)

INSIDE INFORMATION – LITIGATION JUDGMENT

This announcement is made by Universe Entertainment and Culture Group Company Limited (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

References are made to the announcement of the Company dated 17 August 2021 in relation to a civil claim (the "Claim") lodged by Chengdu Global Bona Culture Media Co., Ltd. * (成都環球 博納文化傳媒有限公司) (the "Chengdu Global Bona") against Universe Entertainment Limited (寰宇娛樂有限公司), a wholly owned subsidiary of the Company and other six defendants (subsequently three additional defendants were added in the Claim, totaling ten defendants, collectively "Defendants") and has been accepted by the Beijing Intellectual Property Court* (北京知識產權法院) (the "Court") on 20 July 2021. By the Claim, Chengdu Global Bona alleged that a film called "White Storm 2-Drug Lords" (掃毒2天地對決) released by the Group in 2019 infringed the script copyright of a film called "Perfect Lover"* (完美情人) ("Alleged Copyright Infringement") and claimed against the Defendants jointly and severally for a damage of approximately RMB99,990,000 (approximately HK\$110 million) arising from the Alleged Copyright Infringement. Chengdu Global Bona also requested all the Defendants to (i) stop the Alleged Copyright Infringement; (ii) make apology for the Alleged Copyright Infringement; and (iii) bear the cost of RMB600,000 (approximately HK\$660,000) and all other legal cost in relation to the Claim to Chengdu Global Bona. The other defendants of the Claim are third parties independent of the Company and its connected persons (as defined in the Listing Rules). After seeking the legal advice, the Group denied the allegations of the Claim.

The Group received a judgment from the Court in relation to the Claim on 3 April 2024. According to the judgment, among other things, (1) all the claims and requests of Chengdu Global Bona against the Group and other defendants were dismissed by the Court; and (2) Chengdu Global Bona shall bear the case acceptance fee in the amount of RMB549,800 (approximately HK\$605,000).

As at the date of this announcement, the board of directors of the Company confirms that the judgment did not have any material adverse effect on normal operation and financial positions of the Group. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 8 April 2024

* For identification purposes only

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.