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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4TH DECEMBER 2025

POLL RESULTS OF THE AGM

Reference is made to the circular (the "**Circular**"), the notice of annual general meeting (the "**AGM**") of Universe Entertainment and Culture Group Company Limited (the "**Company**") both dated 30th October 2025. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

The poll results in respect of all the resolutions proposed at the AGM held on 4th December 2025 are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and the report of Zhonghui Anda CPA Limited, the independent auditor of the Company for the year ended 30th June 2025.	677,306,906 (100%)	0 (0%)
2	(a) To re-elect Mr. Lam Shiu Ming, Daneil as an executive Director;	677,306,906 (100%)	0 (0%)
	(b) To re-elect Ms. Pong Suet Hing as an independent non-executive Director;	677,306,906 (100%)	0 (0%)
	(c) To authorize the Board to fix the Directors' remuneration.	677,306,906 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3	To re-appoint Zhonghui Anda CPA Limited as the Auditor and to authorise the Board to fix its remuneration.	677,306,906 (100%)	0 (0%)
4	(a) To grant an unconditional general mandate to the Directors to allot and issue Shares *(Note)*;	677,306,906 (100%)	0 (0%)
	(b) To grant an unconditional general mandate to the Directors to repurchase Shares *(Note)*; and	677,306,906 (100%)	0 (0%)
	(c) To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased *(Note)*.	677,306,906 (100%)	0 (0%)

Note: The full text of this resolution is set out in the notice of the AGM dated 30th October 2025.

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 906,632,276 Shares, being the total number of Shares entitling Shareholders to attend and vote for or against the resolutions at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting on any of the resolutions at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against the resolutions proposed or to abstain from voting on the resolutions proposed at the AGM.

All Directors of the Company attended the AGM in person or by electronic means.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as scrutineers for the vote-taking at the AGM.

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

Hong Kong, 4th December 2025

As at the date of this announcement, the executive Directors are Mr. Lam Shiu Ming, Daneil and Mr. Lam Kit Sun, and the independent non-executive Directors are Mr. Choi Wing Koon, Mr. Tang Yiu Wing and Ms. Pong Suit Hing.