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UNIVERSE PRINTSHOP HOLDINGS LIMITED

環球印館控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8448)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 SEPTEMBER 2019

At the annual general meeting (“AGM”) of Universe Printshop Holdings Limited (the “Company”) held on Wednesday, 4 September 2019, all the proposed resolutions as set out in the notice of the AGM dated 26 July 2019 (“Notice of AGM”) were taken by poll. Please refer to the Notice of AGM for the full version of the resolutions.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

The poll results of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%) ^(Note)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements of the Company, the report of the directors (the “ Directors ”) and the report of the independent auditor for the year ended 31 March 2019.	489,759,980 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Chau Man Keung as an executive director.	489,759,980 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chan Chun Kit as an independent non-executive director.	489,759,980 (100.00%)	0 (0.00%)
4.	To re-elect Dr. Sun Yongjing as an independent non-executive director.	489,759,980 (100.00%)	0 (0.00%)
5.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	489,759,980 (100.00%)	0 (0.00%)
6.	To re-appoint BDO Limited as auditor of the Company and authorise the Board to fix the auditor’s remuneration.	489,759,980 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%) <i>(Note)</i>	
		FOR	AGAINST
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the existing issued share capital.	489,759,980 (100.00%)	0 (0.00%)
8.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the existing issued share capital.	489,759,980 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by the number of shares repurchased by the Company.	489,759,980 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 900,000,000 all of the holders of which were entitled to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company to cast votes on any of the proposed resolutions at the AGM.

Note: The number of votes and percentage are based on the total number of shares of the Company held by the shareholders who voted at the AGM in person or by proxy.

By order of the Board
Universe Printshop Holdings Limited
Chau Man Keung
Chairman and Executive Director

Hong Kong, 4 September 2019

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

As at the date of this announcement, the executive Directors are Mr. Chau Man Keung, Mr. Hsu Ching Loi, Mr. Wong Man Hin Joe and Mr. Leung Yuet Cheong and the independent non-executive Directors are Mr. Wan Aaron Chi Keung, BBS, JP, Mr. Chan Chun Kit and Dr. Sun Yongjing.

This announcement will remain on the website of the GEM at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.uprintshop.hk.