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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 3rd DECEMBER 2019**

**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 2019. 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 3rd December 2019 are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company, the reports of the Directors and the report of the independent auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 30th June 2019.	677,319,241 (100%)	0 (0%)
2	(a) To re-elect Mr. Choi Wing Koon as independent non-executive Director;	677,319,241 (100%)	0 (0%)
	(b) To re-elect Mr. Tang Yiu Wing as independent non-executive Director;	677,319,241 (100%)	0 (0%)
	(c) To authorize the Board to fix the remuneration of the Directors.	677,319,241 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3	To re-appoint the Auditor and to authorize the Board to fix the remuneration of the Auditor.	677,319,241 (100%)	0 (0%)
4	(a) To grant an unconditional general mandate to the Directors to allot and issue Shares <sup>(Note)</sup> ;	677,319,241 (100%)	0 (0%)
	(b) To grant an unconditional general mandate to the Directors to repurchase Shares <sup>(Note)</sup> ; and	677,319,241 (100%)	0 (0%)
	(c) To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased <sup>(Note)</sup> .	677,319,241 (100%)	0 (0%)

*Note:* The full text of this resolution is set out in the notice of the AGM dated 30th October 2019.

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. 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.

Tricor Abacus 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, 3rd December 2019

*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. Lam Chi Keung and Mr. Tang Yiu Wing.*