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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Universe Entertainment and Culture Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28th September 2023 for the purpose of, among other matters, approving the release of the announcement of the audited final results of the Company and its subsidiaries for the year ended 30th June 2023 and considering the recommendation of a final dividend, if any.

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

Hong Kong, 12th 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.