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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 2023**

**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 2023. 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 2023 are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the directors (the “ <b>Director(s)</b> ”) and the report of Zhonghui Anda CPA Limited, the independent auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 30th June 2023.	677,648,874 (99.99%)	5,100 (0.01%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2	(a) To re-elect Mr. Lam Shiu Ming, Daneil as an executive Director;	677,648,874 (99.99%)	5,100 (0.01%)
	(b) To re-elect Mr. Choi Wing Koon, who has served the Company as an independent non-executive Director for more than nine years, as an independent non-executive Director;	677,648,874 (99.99%)	5,100 (0.01%)
	(c) To re-elect Ms. Pong Suit Hing as an independent non-executive Director; and	677,648,874 (99.99%)	5,100 (0.01%)
	(d) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	677,648,874 (99.99%)	5,100 (0.01%)
3	To re-appoint Zhonghui Anda CPA Limited as the Auditor and to authorise the Board to fix their remuneration.	677,648,874 (99.99%)	5,100 (0.01%)
4	(a) To grant an unconditional general mandate to the Directors to allot and issue Shares <sup>(Note)</sup> ;	677,308,874 (99.95%)	345,100 (0.05%)
	(b) To grant an unconditional general mandate to the Directors to repurchase Shares <sup>(Note)</sup> ; and	677,648,874 (99.99%)	5,100 (0.01%)
	(c) To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased <sup>(Note)</sup> .	677,308,874 (99.95%)	345,100 (0.05%)
5.	To approve and adopt the New Share Option Scheme (as defined in the circular of the Company dated 30th October 2023 to the shareholders of the Company and the Scheme Mandate Limit (as defined in the New Share Option Scheme)) <sup>(Note)</sup> .	677,308,874 (99.95%)	345,100 (0.05%)
6.	To approve and adopt the Service Provider Sublimit (as defined in the New Share Option Scheme) as referred to in the New Share Option Scheme <sup>(Note)</sup> .	677,308,874 (99.95%)	345,100 (0.05%)
Special Resolution		For	Against
7.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the new bye-laws of the Company <sup>(Note)</sup> .	677,648,874 (99.99%)	5,100 (0.01%)

Note: The full text of this resolution is set out in the notice of the AGM dated 30th October 2023.

As more than 50% of the votes were cast in favour of each of the proposed resolutions no. 1 to no. 6, the resolutions no. 1 to no. 6 proposed at the AGM were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the proposed special resolution no. 7, the special resolution no. 7 proposed at the AGM were duly passed by the Shareholders as special resolution 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 the Directors attended the AGM either in person or by electronic means.

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, 4th December 2023

*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.*