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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 Wednesday, 28th February 2024 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 31st December 2023 and considering the recommendation of an interim 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, 6th February 2024

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.