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**UNIVERSE INTERNATIONAL FINANCIAL HOLDINGS LIMITED**  
**寰宇國際金融控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1046)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Universe International Financial Holdings Limited (“**Company**”) announces that Mr. Hung Cho Sing (“**Mr. Hung**”) has tendered his resignation as an executive Director with effect from 2 June 2017 due to his other business commitments. Following his resignation as an executive Director, Mr. Hung will remain as the director of the certain subsidiaries of the Company.

Mr. Hung has confirmed that he has no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Hung for his invaluable contribution to the Company and its subsidiaries during his tenure of office.

On behalf of the Board  
**Universe International Financial Holdings Limited**  
**Lam Shiu Ming, Daneil**  
*Chairman and Executive Director*

Hong Kong, 2 June 2017

*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. Lam Chi Keung, Mr. Choi Wing Koon and Ms. Cheng Lo Yee.*