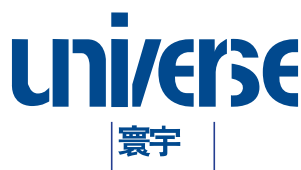


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UNIVERSE INTERNATIONAL FINANCIAL HOLDINGS LIMITED
寰宇國際金融控股有限公司

(formerly known as Universe International Holdings Limited

寰宇國際控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 1046)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Universe International Holdings Limited” to “Universe International Financial Holdings Limited” and the secondary name in Chinese of the Company has been changed from “寰宇國際控股有限公司” to “寰宇國際金融控股有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 July 2016 certifying that the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the shares of the Company on the Stock Exchange will be changed from “UNIVERSE INT’L” to “UNI INTL FIN” in English and from “寰宇國際” to “寰宇國際金融” in Chinese, both with effect from 9:00 a.m. on Wednesday, 3 August 2016. The stock code of the Company on the Stock Exchange will remain unchanged as “1046”.

Reference is made to the announcement of Universe International Holdings Limited (now known as Universe International Financial Holdings Limited) (“**Company**”) dated 25 May 2016 and the circular of the Company dated 2 June 2016 (“**Circular**”) in relation to, among other matters, the proposed change of company name (“**Change of Company Name**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of Company Name by the Shareholders at the SGM held on 29 June 2016, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 8 July 2016 certifying respectively that the Company has changed its English name and was registered as “Universe International Financial Holdings Limited” and registered with a new secondary name in Chinese “寰宇國際金融控股有限公司” on 30 June 2016.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 July 2016 certifying that the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities will be issued only in the new name of the Company.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the shares of the Company on the Stock Exchange will be changed from “UNIVERSE INT’L” to “UNI INTL FIN” in English and from “寰宇國際” to “寰宇國際金融” in Chinese, both with effect from 9:00 a.m. on Wednesday, 3 August 2016. The stock code of the Company on the Stock Exchange will remain unchanged as “1046”.

COMPANY’S WEBSITE

The corporate website address of the Company will remain unchanged at www.uih.com.hk.

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

Hong Kong, 29 July 2016

As at the date of this announcement, the executive Directors are Mr. Lam Shiu Ming, Daneil, Ms. Cheng Hei Yu, Mr. Hung Cho Sing and Mr. Lam Kit Sun, the non-executive Director is Mr. Chan Shiu Kwong, Stephen, and the independent non-executive Directors are Mr. Lam Chi Keung, Mr. Choi Wing Koon and Mr. Lam Wing Tai.