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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 THE SPECIAL GENERAL MEETING
HELD ON 15th APRIL 2019
IN RELATION TO SPECIAL INTERIM DIVIDEND**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll as an ordinary resolution at the SGM held on 15th April 2019.

Reference is made to the circular of Universe Entertainment and Culture Group Company Limited (the “**Company**”) dated 22nd March 2019 in relation to the Special Interim Dividend (the “**Circular**”) and the notice of the SGM dated 22nd March 2019 (“**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) to approve the Special Interim Dividend as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 15th April 2019.

As at the date of the SGM, there were a total of 906,632,276 Shares in issue. To the best of the Director’s knowledge, information and belief and having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolution proposed at the SGM. As such, there were a total of 906,632,276 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling the Shareholders to attend and vote for or against the Resolution proposed at the SGM.

None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution proposed at the SGM according to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the Resolution proposed or to abstain from voting at the SGM.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Abacus Limited, acted as the scrutineer for the poll at the SGM.

The full text of the Resolution is set out in the Notice. The poll results of the Resolution were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the declaration and payment of a special interim dividend of HK\$0.15 per Share out of the Contributed Surplus Account to the Shareholders whose names appear on the Company's register of members as at the close of business on Wednesday, 24th April 2019.	677,310,137 (100%)	0 (0%)

Note: The number and percentage of votes as stated above were based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by proxy or by authorised corporate representative.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution proposed at the SGM was duly passed by the Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 15th April 2019

As at the date of this announcement, the executive Directors are Mr. Lam Shiu Ming, Daneil and Mr. Lam Kit Sun, the non-executive Director is Mr. Hung Cho Sing and the independent non-executive Directors are Mr. Choi Wing Koon, Mr. Lam Chi Keung and Mr. Tang Yiu Wing.