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**SUCCESS**

**SUCCESS UNIVERSE GROUP LIMITED**

**實德環球有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00487)**

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Success Universe Group Limited (the “**Company**”) announces that the Company has been informed that the name of the Company’s principal share registrar and transfer agent in Bermuda has been changed from “Butterfield Fulcrum Group (Bermuda) Limited” to “MUFG Fund Services (Bermuda) Limited” with effect from 30 September 2013.

By Order of the Board of  
**SUCCESS UNIVERSE GROUP LIMITED**  
**Chiu Nam Ying, Agnes**  
*Company Secretary*

Hong Kong, 2 October 2013

*As at the date of this announcement, the Board comprises two executive directors, being Mr. Yeung Hoi Sing, Sonny (Chairman) and Dr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive director, being Mr. Choi Kin Pui, Russelle; and three independent non-executive directors, being Mr. Luk Ka Yee, Patrick, Ms. Yeung Mo Sheung, Ann and Mr. Chin Wing Lok, Ambrose.*