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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 16 June 2017 in respect of a major transaction in relation to the provision of financial assistance to Pier 16 – Property Development Limited (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the 2017 Financial Assistance; and (ii) other information required under the Listing Rules, was expected to be despatched to the Shareholders on or before 7 July 2017. As additional time is required for the Company to prepare and finalise certain information including financial information of the Group for the inclusion in the Circular, the Company has applied to the Stock Exchange for and obtained a waiver from the strict compliance with Rule 14.41(a) of the Listing Rules on the basis that the Circular will be despatched by 21 July 2017.

By order of the board of Directors of  
**SUCCESS UNIVERSE GROUP LIMITED**  
**Yeung Hoi Sing, Sonny**  
*Chairman*

Hong Kong, 7 July 2017

*As at the date of this announcement, the board of Directors comprises two executive Directors, namely Mr. Yeung Hoi Sing, Sonny (Chairman) and Dr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive Director, namely Mr. Choi Kin Pui, Russelle; and three independent non-executive Directors, namely Ms. Yeung Mo Sheung, Ann, Mr. Chin Wing Lok, Ambrose and Mr. Chong Ming Yu.*