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**SUCCESS**  
**SUCCESS UNIVERSE GROUP LIMITED**  
**實德環球有限公司**

*(formerly known as Macau Success Limited 澳門實德有限公司\*)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00487)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

The Board is pleased to announce that the change of the English name of the Company from “Macau Success Limited” to “SUCCESS UNIVERSE GROUP LIMITED” and the adoption of the new Chinese name “實德環球有限公司” as the Company’s secondary name have become effective on 27 May 2009.

The stock short name for trading in the Shares on the Stock Exchange will be changed from “MACAU SUCCESS” to “SUCCESSUNIVERSE” in English and from “澳門實德” to “實德環球” in Chinese with effect from 29 June 2009. The stock code of the Company remains unchanged.

Reference is made to the announcement of SUCCESS UNIVERSE GROUP LIMITED (formerly known as Macau Success Limited) (the “Company”) dated 16 April 2009 (the “Announcement”) and the circular of the Company dated 24 April 2009 (the “Circular”) regarding, among other things, the proposed Change of Company Name and the announcement of the Company dated 26 May 2009 in relation to the poll results of the AGM. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

\* For identification purpose only

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of the English name of the Company from “Macau Success Limited” to “SUCCESS UNIVERSE GROUP LIMITED” and the adoption of the new Chinese name “實德環球有限公司” as the Company’s secondary name have become effective on 27 May 2009, and the Company has thereafter ceased to use the Chinese name “澳門實德有限公司” for identification purpose. The certificate of incorporation on change of name and the certificate of secondary name have been issued by the Registrar of Companies in Bermuda both on 1 June 2009 respectively.

On 19 June 2009, the Registrar of Companies in Hong Kong has issued the certificate of registration of change of corporate name of non-Hong Kong company under Part XI of the Companies Ordinance confirming that the Company has been registered under the name of “SUCCESS UNIVERSE GROUP LIMITED 實德環球有限公司” with effect from that date.

The new logo of the Company has been adopted to reflect the Change of Company Name. Details of which can be found under the section headed “Adoption of New Company Logo” in the Announcement.

## **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “MACAU SUCCESS” to “SUCCESSUNIVERSE” in English and from “澳門實德” to “實德環球” in Chinese with effect from 29 June 2009. The stock code of the Company remains unchanged.

## **SHARE CERTIFICATES**

The Change of Company Name and the Adoption of New Company Logo (as defined in the Announcement) will not affect any of the rights of the Shareholders. Any new Share certificates of the Company will be issued in the new English and Chinese names and new logo of the Company from 29 June 2009 onwards. All existing Share certificates for Shares in issue bearing the previous name and previous logo of the Company will continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of existing Share certificates for new Share certificates as a result of the Change of Company Name and the Adoption of New Company Logo.

## **CHANGE OF WEBSITE**

The Board also announces that to reflect the Change of Company Name, the website of the Company has been changed from [www.macausuccess.com](http://www.macausuccess.com) to [www.successug.com](http://www.successug.com).

By Order of the Board of  
**SUCCESS UNIVERSE GROUP LIMITED**  
**Yeung Hoi Sing, Sonny**  
*Chairman*

Hong Kong, 25 June 2009

*As at the date of this announcement, the Board comprises two executive Directors, being Mr. Yeung Hoi Sing, Sonny (Chairman) and Mr. 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, Mr. Yim Kai Pung and Ms. Yeung Mo Sheung, Ann.*