



August 6, 2018

Company Name: Universal Entertainment Corporation  
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Representative Director and President  
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### Re: Arrest of former Chairman of the Board of Directors

We hereby make this announcement pursuant to the following information received by us today.

Upon our enquiries with the Hong Kong Independent Commission Against Corruption (hereinafter referred to as the "ICAC"), it is given to understand that:

- (1) The former Chairman of the Board of Directors, Mr. OKADA Kazuo (hereinafter referred to as "Mr. Okada") has been arrested by the ICAC in relation to various corruption related offences.
- (2) Mr. Okada is currently released subject to bail conditions imposed on him by the ICAC.

Further, Mr. Okada had duly resigned from the directorship of our Company on 29 June 2017 and he has no further connection with us whatsoever. Notwithstanding the aforesaid, we will render our full support and assistance to the ICAC and other law enforcement authorities should the situation require.