

RNS ANNOUNCEMENT

For immediate release: 9 June 2023

UniVision Engineering Limited

("UniVision", the "Company" or the "Group")

Result of Annual General Meeting

UniVision (AIM: UVEL), the Hong Kong based group whose principal activities are the supply, design, installation and maintenance of closed-circuit television (CCTV) and surveillance systems, and the sale of security related products, is pleased to announce that, at the Annual General Meeting held today, all the resolutions were duly passed.

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