

The Stock Exchange of Hong Kong Limited (the "Stock Exchange") takes no responsibility for the content of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

(環球實業科技控股有限公司) *

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8091)

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND
AUTHORISED REPRESENTATIVE**

The board (the "Board") of directors (the "Directors") of Universal Technologies Holdings Limited (the "Company") hereby announces that Mr. Wong Wai Man ("Mr. Wong") had resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 30 June 2008 on his own accord in pursuit of his career interests. Mr. Wong confirmed that he is not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation and there was no disagreement with the Board. The Board wishes to express thanks to Mr. Wong for his invaluable contribution and unfailing support to the Company during his term of service.

The Board is pleased to announce that Mr. Tang Chi Wai ("Mr. Tang") has been appointed as the company secretary, qualified accountant and authorised representative of the Company on 30 June 2008. Mr. Tang is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a member of the Chinese Institute of Certified Public Accountants. Mr. Tang has over 10 years of experience in accounting, auditing and financial management. The Board wishes to take this opportunity to welcome Mr. Tang for joining the Company.

By order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED
Lau Sik Suen
Chairman

Hong Kong, 30 June 2008

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Lau Sik Suen

Mr. Lau Yeung Sang

Mr. Liu Rui Sheng

Madam Luan Yumin

Non-executive Director:
Mr. Chow Cheuk Lap

Independent Non-Executive Directors:

Mr. Meng Li Hui
Mr. Wan Xie Qiu
Mr. Fong Heung Sang

* *For identification purpose only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting.