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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Universal Technologies Holdings Limited (the "Company") announces that Madam Zhou Zhiyun ("Madam Zhou") resigned as a non-executive director of the Company with effect from 14 September 2007 to pursue other personal development and business opportunity.

The Board and Madam Zhou confirmed that there is no disagreement between them and that there is no matter relating to Madam Zhou resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to thank Madam Zhou for her past contribution to the Company.

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

Hong Kong, 14 September 2007

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

Executive Directors:
Mr. Lau Sik Suen
Mr. Liu Rui Sheng
Madam Luan Yumin

Independent Non-Executive Directors:

Mr. Fong Heung Sang

Mr. Meng Li Hui

Mr. Wan Xie Qiu

* *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.

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