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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Universal Technologies Holdings Limited (the "Company") is pleased to announce that Mr. Chow Cheuk Lap ("Mr. Chow") has been appointed as a non-executive director of the Company with effect from 3 March 2008.

Mr. Chow, aged 56, is a Solicitor in Hong Kong. He graduated from University of London with a Bachelor of Economics. Mr. Chow has more than 20 years experience in civil litigation and commercial matters. He is currently a partner of Messrs. C.L. Chow & Macksion Chan, Solicitors.

Mr. Chow owns 50% beneficial interests in Top Nation International Limited. As at the date of this announcement, Top Nation International Limited, is holding 67,540,000 shares, representing approximately 4.5% of the total issued shares of the Company. Save as being a non-executive director of the Company and director of Top Nation International Limited, Mr. Chow does not hold any other position with the Company and other members of the Company. Mr. Chow does not hold directorship in other listed companies as at the date of this announcement or in the past three years. Mr. Chow does not have any other relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. Save as aforesaid, Mr. Chow has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chow was appointed as a non-executive director by way of a director's service agreement for an initial term of one year and shall continue thereafter subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Chow is entitled to HK\$36,000 per annum as director's remuneration which was determined on arm's length negotiation between the parties with reference to prevailing market conditions. Save as disclosed above, Mr. Chow is not entitled to any bonus

payment from the Company.

Save as disclosed above, in relation to the appointment of Mr. Chow, the Board is not aware of any information that ought to be disclosed pursuant to the requirements under Rule 17.50 (2) (h) to (v) of the GEM Listing Rules, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chow to join the Board.

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

Hong Kong, 3 March 2008

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

Executive Directors:

Mr. Lau Sik Suen
Mr. Liu Rui Sheng
Madam Luan Yu Min

Non-executive Director:

Mr. Chow Cheuk Lap

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.

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.