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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the "Announcement") of the Company dated 7 March 2008 in relation to the notice of board meeting. The Directors noted that there was typographical error in the English version of the Announcement. It was mistakenly stated in the first paragraph that the board meeting will be held on 25 March 2007 instead of 25 March 2008. The Directors wish to clarify that the board meeting will be held on 25 March 2008 (Tuesday) at 3:00 p.m. The information contained in the Chinese version of the Announcement is correct.

By order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

Lau Sik Suen
Chairman

Hong Kong, 10 March 2008

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

Executive Directors:

Mr. Lau Sik Suen
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.

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