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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 3 March 2008 in relation to the appointment of non-executive director of the Company. This announcement is to clarify and provide certain supplemental information to the Announcement in respect of the details of Mr. Chow Cheuk Lap ("Mr. Chow"). Save as otherwise provided, terms used herein shall have the same meanings as used in the Announcement.

Pursuant to Rule 17.50(2)(c) of the GEM Listing Rules, previous experience including other directorships held in listed public companies in the last 3 years and other major appointments and qualifications should be disclosed.

In this connection, the board of directors (the "Board") of the Company would like to clarify and supplement that Mr. Chow was previously (i) an independent non-executive director of Galileo Holdings Limited (formerly know as Galileo Capital Group Limited) (stock code:8029), a GEM listed company in Hong Kong. Mr. Chow resigned from his directorship of Galileo Holdings Limited on 14 August 2006. (ii) a non-executive director of China Rise International Holdings Limited (formerly know as Anex International Holdings Limited) (stock code:723), a Main Board listed company in Hong Kong. Mr. Chow had been re-designed from an independent non-executive director to a non-executive director of China Rise International Holdings Limited on 4 August 2005. Mr. Chow resigned from his directorship of China Rise International Holdings Limited on 12 September 2005.

Save as mentioned above and disclosed in the Announcement, Mr. Chow had/has no other past or present directorship in other listed public companies in the last three years or other major appointments and qualifications.

Save as disclosed in the Announcement and this announcement, the Board is not aware of any information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rule, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

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 Yu Min

*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](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*