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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)

**NOTICE OF BOARD MEETING**

The board (the "Board") of directors (the "Directors") of Universal Technologies Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 10<sup>th</sup> Floor, Shenya Financial Plaza, 895 Yan An West Road, Shanghai, China on 7 November 2008 (Friday) at 4:00 p.m. for the following purposes:

1. To consider and approve the third quarterly unaudited consolidated results of the Group comprising the Company and its subsidiaries for the nine months ended 30 September 2008 and to approve the draft announcement in respect of the third quarterly results to be published on the website of The Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business, if any.

By order of the Board  
**UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED**

**Lau Yeung Sang**  
Chairman

Hong Kong, 27 October 2008

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

*Executive Directors:*  
Mr. Lau Yeung Sang  
Mr. Lau Sik Suen  
Mr. Liu Ruisheng  
Madam Luan Yumin

*Non-executive Director:*  
Mr. Chow Cheuk Lap

*Independent Non-Executive Directors:*  
Mr. Meng Lihui  
Mr. Wan Xieqiu  
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.*