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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 of directors (the "Board") of Universal Technologies Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 10<sup>th</sup> Floor, Shenyua Financial Plaza, 895 Yan An West Road, Shanghai, China on 23 March 2009 (Monday) at 3:00 p.m. for the following purposes:

1. To consider and approve the audited financial statements of the Group comprising the Company and its subsidiaries for the year ended 31 December 2008 and to approve the draft announcement in respect of the final 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;
4. To consider the date, time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business, if any.

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

**Lau Yeung Sang**  
Chairman

Hong Kong, 6 March 2009

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

*Executive Directors:*

Mr. Lau Yeung Sang  
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 of the Company (the "Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited 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 respects 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 at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting and on the Company's website at [www.uth.com.hk](http://www.uth.com.hk).*