



**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)

**Form of Proxy for Annual General Meeting (or any adjournment thereof)**

I/We<sup>1</sup> \_\_\_\_\_  
 of \_\_\_\_\_, being  
 the registered holder(s) of <sup>2</sup> shares of HK\$0.01 each in the capital of the abovenamed company (the "Company"), HEREBY  
 APPOINT<sup>3</sup> the Chairman of the meeting or \_\_\_\_\_  
 of \_\_\_\_\_

**as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting (or any adjournment thereof) to be held at Units 231-233, Building 2, Phase One, No. 1 Science Park West Avenue, Shatin, New Territories, Hong Kong on Thursday, 7 May, 2009 at 11 a.m. in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.**

		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December, 2008.		
2.	(i) To re-elect the following Directors:-		
	Mr. Lau Yeung Sang		
	Mr. Lau Sik Suen		
	Madam Luan Yumin		
	(ii) To fix the remuneration of Directors.		
3.	To re-appoint auditors and to authorise the Board of Directors to fix their remuneration.		
4.	Special Business		
	Ordinary Resolution A: to give a general mandate to directors.		
	Ordinary Resolution B: to approve the purchase by the Company of its own shares.		
	Ordinary Resolution C: to extend the mandate in Ordinary Resolution A.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

Signature(s)<sup>6</sup>: \_\_\_\_\_

*Notes:*

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR", IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the branch share registrar and transfer office of the Company, Hong Kong Registrars Limited at 46/F., Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the said meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly to sign the same.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting personally or by proxy, then one of the said persons so present whose name stands first on the registrar in respect of such share shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- The full wording of the resolutions to be proposed at the Annual General Meeting are set out in the Notice of Annual General Meeting which is sent to all registered holders on 30 March 2009.

\* for identification purpose only