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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 MAY 2009

The board of directors (the "Board") of Universal Technologies Holdings Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 7 May 2009 (the "AGM") as follows:

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
1.	To consider and adopt the audited financial statements together with the Directors' Report and the Independent Auditors' Report for the year ended 31 December 2008.	445,460,000 (100%)	0 (0%)
2(i)A.	To re-elect Mr. Lau Yeung Sang as a Director.	445,460,000 (100%)	0 (0%)
2(i)B.	To re-elect Mr. Lau Sik Suen as a Director.	445,460,000 (100%)	0 (0%)
2(i)C.	To re-elect Mr. Madam Luan Yumin as a Director.	445,460,000 (100%)	0 (0%)
2(ii).	To authorise the Board to fix the Directors' remuneration.	445,460,000 (100%)	0 (0%)
3.	To re-appoint Auditors and to authorise the Board to fix their remuneration.	445,460,000 (100%)	0 (0%)
4A.	To give a general mandate to the Directors to issue new shares.	445,460,000 (100%)	0 (0%)
4B.	To give a general mandate to the Directors to repurchase shares.	445,460,000 (100%)	0 (0%)
4C.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	445,460,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of all the ordinary resolutions proposed at the AGM, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 1,503,928,858. There were no shares entitling the shareholders to attend and vote only against the resolutions at the AGM.

Hong Kong Registrars Limited, the share registrar of the Company, was appointed as scrutineer for the purpose of the poll taken at the AGM.

By order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

Lau Yeung Sang
Chairman

Hong Kong, 7 May 2009

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 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 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.