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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)

**ANNOUNCEMENT**

The board of directors (the “Board”) of Universal Technologies Holdings Limited (the “Company”) hereby announces that with effect from 29 May 2009, Mr. Lau Sik Suen resigned as executive director, chief executive officer, compliance officer and authorised representative due to health reason. Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Lau for his valuable contributions to the Company.

With effect from 29 May 2009, Mr. Lau Yeung Sang, executive director and chairman, has been appointed as the compliance officer and authorised representative of the Company.

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

**Lau Yeung Sang**  
Chairman

Hong Kong, 29 May 2009

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

*Executive Directors:*  
Mr. Lau Yeung Sang  
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.*

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