

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "Board") of Universal Technologies Holdings Limited (the "Company") is pleased to announce that Madam Ren Lili ("Madam Ren") has been appointed as an executive director of the Company with effect from 20 July 2009.

Madam Ren, aged 28, has years of solid experience gained from e-commerce and related business.

As at the date of this announcement, Madam Ren has the following interests in the share options granted by the Company:

Date of grant	Subscription price per Share	Period during which options outstanding are exercisable	Number of shares subject to the options
22 February 2008	HK\$0.30	22 February 2008 to 21 February 2011	1,700,000
22 February 2008	HK\$0.30	22 February 2009 to 21 February 2011	1,700,000
22 February 2008	HK\$0.30	22 February 2010 to 21 February 2011	1,700,000

Currently, Madam Ren is also a director of several subsidiaries of the Company, namely Universal Investment China Limited, Shanghai Head Harvest Investment Limited, Shanghai Puluma Trading Limited, Universal Unipass Limited, Universal ECPAY Limited and International Payment Solutions (Shanghai) Limited. Madam Ren does not hold directorship in other listed companies as at the date of this announcement or in the past three years. Madam Ren does not have any other relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. Save as aforesaid, Madam Ren has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Madam Ren was appointed as an executive director by way of a director's service agreement for an initial term of two years and shall continue thereafter subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Madam Ren is entitled to HK\$60,000 per annum as director's remuneration which was determined on arm's length negotiation between the parties with reference to prevailing market conditions.

Save as disclosed above, in relation to the appointment of Madam Ren, the Board is not aware of any information that ought to be disclosed pursuant to the requirements under Rule 17.50 (2) (h) to (v) of the GEM Listing Rules, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Madam Ren to join the Board.

By order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

Lau Yeung Sang
Chairman

Hong Kong, 20 July 2009

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

Executive Directors:
Mr. Lau Yeung Sang
Mr. Liu Ruisheng
Madam Luan Yumin
Madam Ren Lili

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.