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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE MEMBER AND REMUNERATION COMMITTEE MEMBER

The board of directors (the "Board") of Universal Technologies Holdings Limited (the "Company") is pleased to announce that Mr. Liu Ji ("Mr. Liu") has been appointed as an independent non-executive director, audit committee member and remuneration committee member of the Company with effect from 7 September 2009.

Mr. Liu Ji, aged 73, is the Honorary President of China Europe International Business School in Shanghai. He holds the posts of Deputy Chairman, Research Fellow and Member of the Academic Board, The Chinese Academy of Social Sciences, and Executive President of China Europe International Business School since 1993. Mr. Liu graduated from the Department of Power Mechanical Engineering, Qinghua University, Beijing.

Currently, Mr. Liu is also an independent non-executive director and an audit committee member of First Shanghai Investments Limited (whose shares are listed on the Main Board operated by The Stock Exchange of Hong Kong Limited, Stock Code: 227). Save as aforesaid, Mr. Liu does not hold directorship in other listed companies as at the date of this announcement or in the past three years. Mr. Liu does not have any other relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Liu has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Liu was appointed 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. Mr. Liu is entitled to RMB60,000 per annum as director's remuneration which was determined on arm's length negotiation between the parties with reference to the Company standard.

Save as disclosed above, in relation to the appointment of Mr. Liu, 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 Mr. Liu to join the Board.

By order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

Lau Yeung Sang
Chairman

Hong Kong, 7 September 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
Mr. Liu Ji

* *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.