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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the "Announcement") of the Company dated 7 September 2009 in relation to the appointment of independent non-executive director, audit committee member and remuneration committee member of the Company. This announcement is to clarify and provide certain supplemental information to the Announcement in respect of the details of Mr. Liu Ji ("Mr. Liu"). Save as otherwise provided, terms used herein shall have the same meanings as used in the Announcement.

Pursuant to Rule 17.50(2)(c) of the GEM Listing Rules, previous experience including other directorships held in listed public companies in the last 3 years and other major appointments and qualifications should be disclosed.

In this connection, the board of directors (the "Board") of the Company would like to clarify and supplement that in addition to his being an independent non-executive director and an audit committee member of First Shanghai Investments Limited (a Main Board listed company in Hong Kong with Stock Code: 227) as stated in the Announcement, Mr. Liu (i) is currently also an independent non-executive director of O2Micro International Limited (a Main Board listed company in Hong Kong with Stock Code: 457, the listing of the Shares on The Stock Exchange of Hong Kong Limited ("Stock Exchange") was withdrawn on 9 September 2009); (ii) was previously also an independent non-executive director, audit committee member and remuneration committee member of Stone Group Holdings Limited (a Main Board listed company in Hong Kong with Stock Code: 409), Mr. Liu resigned as an independent non-executive director, audit committee member and remuneration committee member of Stone Group Holdings Limited on 21 August 2008.

Save as mentioned above and disclosed in the Announcement, Mr. Liu had/has no other past or present directorship in other listed public companies in the last three years or other major appointments and qualifications.

Save as disclosed in the Announcement and this announcement, the Board is not aware of any information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rule, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

By order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

Lau Yeung Sang
Chairman

Hong Kong, 14 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.