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UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

(環球實業科技控股有限公司) *

(Incorporated in Cayman Islands with limited liability)

(Stock code: 8091)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the special resolutions proposed at the EGM, as set out in the notice of EGM dated 24 March 2010, were duly passed by way of poll on 16 April 2010.

Reference is made to the announcement of the Company dated 24 March 2010 and the circular of the Company dated 24 March 2010 (“**Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolutions proposed at the EGM, as set out in the notice of EGM dated 24 March 2010, were duly passed by way of poll on 16 April 2010. Hong Kong Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolutions are as follows:

Special Resolutions	Number of votes (approximate % of total votes cast at the EGM)	
	For	Against
(i) To approve the amendments to the existing Articles of Association.	223,630,000 (100%)	0 (0%)
(ii) To adopt the amended and restated Articles of Association for the main purpose of incorporating such proposed amendments in substitution for and to the exclusion of all existing Articles of Association of the Company.	223,630,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of each of the resolutions, the resolutions were carried.

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to vote for or against the resolutions proposed at the EGM was 1,542,628,858 Shares. There were no Shares entitling the shareholders to attend and vote only against the resolutions at the EGM.

By Order of the Board
Universal Technologies Holdings Limited
Lau Yeung Sang
Chairman

Hong Kong, 16 April 2010

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 purposes 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.