

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: 1026)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Universal Technologies Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 March 2015, for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication, and considering the recommendation of a final dividend, if any.

By Order of the Board

UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

Chen Jinyang

Chairman

Hong Kong, 13 March 2015

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

Executive Directors:

Mr. Chen Jinyang (*Chairman*)

Mr. Chau Cheuk Wah (*Chief Executive Officer*)

Mr. Chen Runqiang

Mr. Chow Cheuk Lap

Mr. Zhou Jianhui

Non-Executive Director:

Ms. Fan Man Yee Alice

Independent Non-Executive Directors:

Dr. Cheung Wai Bun, Charles, *J.P.*

Mr. David Tsoi

Mr. Chan Chun Kau

Mr. Chao Pao Shu George