# 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, 31 August 2018 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
**UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED**
**Chen Jinyang**
*Chairman*

Hong Kong, 3 August 2018

*As at the date of this announcement, the Board of Directors of the Company comprises four executive Directors namely Mr. Chen Jinyang (Chairman), Mr. Chau Cheuk Wah (Chief Executive Officer), Ms. Zhu Fenglian and Ms. Zhang Haimei; one non-executive Director namely Mr. Xuan Zhensheng; and three independent non-executive Directors namely Dr. Cheung Wai Bun, Charles, J.P., Mr. David Tsoi and Mr. Chao Pao Shu George.*