

*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)**

- (1) POLL RESULTS OF ANNUAL GENERAL MEETING;**
  - (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
  - (3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- AND**
- (4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM held on 30 June 2023.

As disclosed in the Company's announcement dated 23 May 2023, Dr. Cheung Wai Bun, Charles, *J.P.* did not stand for re-election, retired as an independent non-executive Director and ceased to be the chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee, taking effect at the conclusion of the AGM on 30 June 2023.

Mr. Yeung Kin Chung Clifton, *M.H.* was elected by the Shareholders as an independent non-executive Director, taking effect at the conclusion of the AGM on 30 June 2023. As disclosed in the Company's announcement dated 23 May 2023, the Board appointed Mr. Yeung as the chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee, in each case taking effect simultaneously with the appointment of Mr. Yeung as Director.

Reference is made to the circular (the "**AGM Circular**") of Universal Technologies Holdings Limited (the "**Company**") and the notice (the "**AGM Notice**") of the annual general meeting of the Company (the "**AGM**") both dated 30 May 2023. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the AGM Circular.

### **POLL RESULTS OF THE AGM**

The board of directors (the "**Board**") is pleased to announce that all the proposed resolutions (the "**Resolutions**") set out in the AGM Notice were duly passed by way of poll by the shareholders of the Company (the "**Shareholders**") at the AGM held on 30 June 2023.

Hong Kong Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the purpose of the poll taken at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2022.	2,112,871,000 (100%)	0 (0%)
2(a).	To re-elect Mr. Chen Jinyang as an executive Director.	2,112,871,000 (100%)	0 (0%)
2(b).	To elect Mr. Yeung Kin Chung, Clifton, <i>M.H.</i> as an independent non-executive Director.	2,112,871,000 (100%)	0 (0%)
2(c).	To authorise the Board to fix the Directors' remuneration.	2,112,871,000 (100%)	0 (0%)
3.	To re-appoint PKF Hong Kong Limited as the auditor of the Company and to authorize the Board to fix their remuneration.	2,112,871,000 (100%)	0 (0%)
4.	To grant the Issue Mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this Resolution.	2,111,140,900 (99.92%)	1,730,100 (0.08%)
5.	To grant the Buy-back Mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this Resolution.	2,112,871,000 (100%)	0 (0%)
6.	To extend the Issue Mandate by the number of the Shares bought-back by the Company under the Buy-back Mandate.	2,111,140,900 (99.92%)	1,730,100 (0.08%)

Special Resolution		Number of Votes Cast (%)	
		For	Against
7.	To adopt the new memorandum of association and articles of association of the Company.	2,112,871,000 (100%)	0 (0%)

As more than 50% of the votes from the Shareholders who attended and voted at the AGM were cast in favour of each of Resolutions Nos.1 to 6, Resolutions Nos.1 to 6 were duly passed as ordinary resolutions of the Company at the AGM. As not less than three-fourths of the votes from the Shareholders who attended and voted at the AGM were cast in favour of Resolution No.7, Resolution No.7 was duly passed as a special resolution of the Company at the AGM.

The number of issued Shares as at the date of the AGM was 5,513,000,000, being the total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM among the aforesaid Shares, whether pursuant to the Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or otherwise. There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The following Directors, namely, Mr. Chen Jinyang, Ms. Zhu Fenglian, Ms. Zhang Haimei, Mr. Xuan Zhensheng, Dr. Cheung Wai Bun, Charles, *J.P.*, Mr. David Tsoi and Mr. Chao Pao Shu George attended the AGM in person or via real-time communication facilities.

#### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

As disclosed in the announcement of the Company dated 23 May 2023, Dr. Cheung Wai Bun, Charles, *J.P.* (“**Dr. Cheung**”) did not stand for re-election, retired as an independent non-executive Director and ceased to be the chairman of the remuneration committee (the “**Remuneration Committee**”) and a member of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company, taking effect at the conclusion of the AGM on 30 June 2023. The Board expresses its sincere gratitude to Dr. Cheung for his valuable contributions to the Company during his tenure of service in the past 11 years.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Yeung Kin Chung Clifton, *M.H.* was elected by the Shareholders as an independent non-executive Director, taking effect at the conclusion of the AGM on 30 June 2023. As disclosed in the announcement of the Company dated 23 May 2023, the Board appointed Mr. Yeung as the chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee, in each case taking effect simultaneously with the appointment of Mr. Yeung as Director. The biographical details of Mr. Yeung are already set out in the Company’s announcement dated 23 May 2023 and the AGM Circular.

The Board would like to take this opportunity to welcome Mr. Yeung for joining the Board.

By Order of the Board  
**UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED**  
**Chen Jinyang**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 June 2023

*As at the date of this announcement, the Board of Directors of the Company comprises three executive Directors namely Mr. Chen Jinyang (Chairman and 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 Mr. Yeung Kin Chung Clifton, M.H., Mr. David Tsoi and Mr. Chao Pao Shu George.*