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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: 1026)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2026

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Universal Technologies Holdings Limited (the “**Company**”), both dated 25 August 2026, in relation to, among other things, the Sale and Purchase Agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 29 September 2026.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of the poll taken at the EGM.

The poll results of the Resolution is as follows:

ORDINARY RESOLUTION ^(Note)		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Sale and Purchase Agreement and all transactions contemplated thereunder	2,368,150,414 (100%)	0 (0%)

Note: The full text of the Resolution was set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 5,513,000,000 Shares.

As at the date of the EGM, (i) the Target Company is owned as to 49% by the Vendor and as to 51% by the Purchaser; (ii) the Purchaser is wholly, ultimately and beneficially owned by Ms. Zhu and her spouse; and (iii) Ms. Zhu is an executive Director and a substantial Shareholder deemed to be interested in 1,561,140,000 Shares (representing approximately 28.32% of the issued share capital of the Company), which comprise (a) 961,140,000 Shares directly held by Ever City (wholly-owned by Affluent Vast, which is in turn wholly-owned by Ms. Zhu); and (b) 600,000,000 Shares held by Eastcorp (wholly-owned by Ever City). In accordance with the Listing Rules, Ms. Zhu and her associates (including Ever City and Eastcorp) were required to abstain, and had abstained, from voting on the Resolution at the EGM.

Save as disclosed above, no other Shareholder had a material interest in or was involved in or interested in the Sale and Purchase Agreement and the transactions contemplated thereunder, and was required to abstain from voting on the Resolution at the EGM. Accordingly, there were 3,951,860,000 Shares, representing approximately 71.68% of the issued share capital of the Company, entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM.

All Directors attended the EGM either in person or by electronic means.

By order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED
Chen Jinyang
Chairman

Hong Kong, 29 September 2026

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 Mr. Xuan Zhensheng; one non-executive Director namely Mr. Chen Lang; and three independent non-executive Directors namely Mr. Yeung Kin Chung Clifton, M.H., Mr. Chao Pao Shu George and Mr. Chai Chung Wai.