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: 1026)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolutions proposed at the EGM, as set out in the notice of EGM dated 19 July 2010, were duly passed by way of poll on 12 August 2010.

Reference is made to the circular of the Company dated 19 July 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 resolutions proposed at the EGM, as set out in the notice of EGM dated 19 July 2010, were duly passed by way of poll on 12 August 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:

	Number of votes (approximate % of total votes cast at the EGM)	
ORDINARY RESOLUTION	For	Against
(i) To approve and adopt the Share Option Scheme and to authorise the Directors to administer the Share Option Scheme and to grant Options thereunder.	400,830,000 (97.16%)	11,730,000 (2.84%)
SPECIAL RESOLUTION	For	Against
(ii) To approve the name of the Company be changed from (i) "Universal Technologies Holdings Limited'' to ''Universal Technologies Holdings Company Limited" and subsequently from (ii) "Universal Technologies Holdings Company Limited" to "Universal Technologies Holdings Limited 環球實業科技控股有限公司".	400,830,000 (97.16%)	11,730,000 (2.84%)
As more than 50% of the votes were cast in favour of ordinary resolution numbered (i), ordinary resolution numbered (i) was carried. As more than 75% of the votes were cast in favour of special resolution numbered (ii), special resolution numbered (ii) was 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 412,560,000. 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, 12 August 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*