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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules ("**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**").

The board of directors ("**Board**") of Universal Technologies Holdings Limited ("**Company**") had resolved to grant a total of 155,520,000 share options ("**Options**") to eligible participant(s) ("**Grantees**") for them to subscribe for ordinary shares ("**Shares**") of HK$0.01 each in the share capital of the Company at an exercise price of HK$0.36 per Share, subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 12 August 2010.

The following are the details of the Options granted:

Date of grant	:	31 August 2010
Exercise price of Options granted	:	HK$0.36 per Share
Total number of Options granted	:	155,520,000 Options, each Option entitling the Grantee to subscribe for one Share
Closing price of the Shares as quoted on the Stock Exchange on the date of grant	:	HK$0.305 per Share
Validity period of the Options	:	Exercisable during the period from 31 August 2010 to 30 August 2013 (both dates inclusive)
Consideration for the grant of Options	:	HK$1.00 to be paid by each Grantee upon acceptance of the Options granted
Total number of Grantees	:	265 persons

Among the 155,520,000 Options granted above, 34,500,000 Options were granted to the directors, the chief executive or substantial shareholders of the Company, details of which are as follows:

Name of person involved	Position	Number of Options granted
Lau Yeung Sang	Substantial Shareholder , Chairman and Executive Director	1,500,000
Liu Ruisheng	Executive Director	15,000,000
Luan Yumin	Executive Director	9,000,000
Ren Lili	Executive Director	8,000,000
Liu Ji	Independent non-executive Director	1,000,000

The grant of Options to the above persons has been approved by the independent non-executive Directors (save that the grant of Options to the independent non-executive Director was approved by the remaining independent non-executive Directors). Save as disclosed herein, none of the Grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

By order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED
Lau Yeung Sang
Chairman

Hong Kong, 31 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 purpose only*