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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Universal Technologies Holdings Limited (the "Company") dated 22 July 2011 in relation to notice of the board of directors (the "Board") of the Company to consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 (the "Interim Results"). The Company hereby announces that the meeting of the Board of the Company to approve the final Interim Results and consider the payment of an interim dividend, if any, will take place on Friday, 19 August 2011.

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

Hong Kong, 5 August 2011

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:
Mr. Lau Yeung Sang
Mr. Liu Ruisheng
Madam Luan Yumin
Madam Ren Lili
Mr. Chang Hung Lun

Non-Executive Director:
Mr. Chow Cheuk Lap

Independent Non-Executive Directors:
Mr. Meng Lihui
Mr. Fong Heung Sang
Mr. Liu Ji