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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)**

**CHANGE OF ADDRESS OF THE HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Universal Technologies Holdings Limited (the “**Company**”) is pleased to announce that the head office and principal place of business of the Company in Hong Kong will be changed to Units 601 to 608, 6/F, Harbour View Two, Phase Two, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong with effect from 12 March 2012.

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

Hong Kong, 9 March 2012

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

Mr. Chang Hung Lun

*Non-executive Director:*

Mr. Chow Cheuk Lap

*Independent Non-executive Directors:*

Mr. Meng Lihui

Mr. Fong Heung Sang

Dr. Cheung Wai Bun, Charles, *J.P.*