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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 ANNUAL GENERAL MEETING HELD ON 30 APRIL 2012

The Board announces that all the resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Universal Technologies Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of Annual General Meeting (the “**AGM**”) both dated 27 March 2012. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The number of issued shares of the Company as at the date of the AGM was 1,704,578,858 being the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and vote only against the resolutions at the AGM.

Hong Kong Registrars Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of the poll taken at the AGM.

POLL RESULTS

The board of directors (the “**Board**”) of the Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM of the Company held on 30 April 2012 as follows:

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
1.	To consider and adopt the audited financial statements together with the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2011.	891,340,000 (100%)	0 (0%)
2.	To declare the final dividend for the year ended 31 December 2011.	891,340,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
3(a)(i).	To re-elect Mr. Lau Yeung Sang as a Director.	958,320,000 (99.94%)	560,000 (0.06%)
3(a)(ii).	To re-elect Mr. Xu Hui as a Director.	958,320,000 (99.94%)	560,000 (0.06%)
3(a)(iii).	To re-elect Madam Luan Yumin as a Director.	958,320,000 (99.94%)	560,000 (0.06%)
3(a)(iv).	To re-elect Mr. Liu Ruisheng as a Director.	480,210,000 (50.08%)	478,670,000 (49.92%)
3(a)(v).	To re-elect Dr. Cheung Wai Bun, Charles, <i>J.P.</i> as a Director.	954,930,000 (99.59%)	3,950,000 (0.41%)
3(b).	To authorise the Board to fix the Directors' remuneration.	956,510,000 (99.81%)	1,810,000 (0.19%)
4.	To re-appoint auditors and to authorise the Board to fix their remuneration.	954,900,000 (99.86%)	1,340,000 (0.14%)
5.	To grant a general mandate to the Directors of the Company.	935,750,000 (97.59%)	23,130,000 (2.41%)
6.	To approve the purchase by the Company of its own shares.	958,320,000 (100%)	0 (0%)
7.	To extend the mandate in Ordinary Resolution 5.	935,190,000 (97.53%)	23,690,000 (2.47%)
8.	To approve the refreshment of the limit of the existing Share Option Scheme.	933,380,000 (97.34%)	25,500,000 (2.66%)
Special Resolutions			
9.	To amend the Articles of Association.	958,880,000 (100%)	0 (0%)
10.	To adopt the Amended and Restated Memorandum and Articles of Association.	958,880,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of Resolutions Nos.1 to 8 at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of Resolutions Nos.9 and 10 at the AGM, all such resolutions were duly passed as special resolutions of the Company.

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

Hong Kong, 30 April 2012

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

Executive Directors:

Mr. Lau Yeung Sang (*Chairman*)
Mr. Xu Hui (*Chief Executive Officer*)
Madam Luan Yumin
Mr. Liu Ruisheng
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.*