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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Universal Technologies Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 August 2012, for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 20 August 2012

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

*Executive Directors:*

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