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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 CHAIRMAN OF THE BOARD, COMPLIANCE OFFICER AND
AUTHORIZED REPRESENTATIVE
AND
RESIGNATION OF EXECUTIVE DIRECTORS**

The Board announces that the following changes with effect from 10 September 2012 :

- (a) Mr. Lau Yeung Sang has resigned as the chairman of the Board, the compliance officer and an authorized representative of the Company due to his health reason, but will remain as an executive Director;
- (b) Mr. Chen Runqiang, an executive Director of the Company, has been appointed as the chairman of the Board and an authorized representative of the Company;
- (c) Mr. Chow Cheuk Lap, a non-executive Director of the Company, has been appointed as the compliance officer of the Company; and
- (d) Madam Luan Yumin and Mr. Chang Hung Lun have resigned as executive Directors of the Company due to their other business commitments.

**CHANGE OF CHAIRMAN OF THE BOARD, COMPLIANCE OFFICER AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Universal Technologies Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 10 September 2012, Mr. Lau Yeung Sang (“**Mr. Lau**”) has resigned as the chairman of the Board, the compliance officer and an authorized representative of the Company due to his health reason, but will remain as an executive Director. Mr. Lau has confirmed that he has no disagreements with the Board, nor are there any matters relating to his resignation as the chairman of the Board, the compliance officer and an authorized representative of the Company that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board wishes to take this opportunity to sincerely thank Mr. Lau for his leadership during his tenure of service as the chairman of the Board, the compliance officer and an authorized representative of the Company.

The Board is pleased to announce that Mr. Chen Runqiang (“**Mr. Chen**”), an executive Director of the Company, has been appointed as the chairman of the Board and an authorized representative of the Company. The biographic details of Mr. Chen have been disclosed in the announcement of the Company published on 8 June 2012.

The Board is pleased to further announce that Mr. Chow Cheuk Lap (“**Mr. Chow**”), a non-executive Director of the Company, has been appointed as the compliance officer of the Company. The biographic details of Mr. Chow have been disclosed in the annual report 2011 of the Company published on 26 March 2012.

RESIGNATION OF EXECUTIVE DIRECTORS

The Board announces that Madam Luan Yumin (“**Madam Luan**”) and Mr. Chang Hung Lun (“**Mr. Chang**”) have resigned as executive Directors of the Company with effect from 10 September 2012, due to their other business commitments, but will remain as employees of the Group. Madam Luan and Mr. Chang have confirmed that they have no disagreements with the Board, nor are there any matters relating to their resignation as executive Directors of the Company that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board wishes to take this opportunity to sincerely thank Madam Luan and Mr. Chang for their contributions to the Company during their tenure of service as executive Directors of the Company.

By Order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED
Chen Runqiang
Chairman

Hong Kong, 10 September 2012

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

Executive Directors:

Mr. Chen Runqiang (*Chairman*)

Mr. Xu Hui (*Chief Executive Officer*)

Mr. Lau Yeung Sang

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.*