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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)

TRADING HALT

At the request of Universal Technologies Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 8 May 2013 pending the release of an announcement in relation to inside information of the Company.

By Order of the Board

UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

Xu Hui

Executive Director

Hong Kong, 8 May 2013

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

Executive Directors:

Mr. Chen Runqiang (*Chairman*)

Mr. Xu Hui (*Chief Executive Officer*)

Mr. Lau Yeung Sang

Mr. Zhou Jianhui

Mr. Chen Jinyang

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.*