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 EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2013

The Board announces that all of the ordinary resolutions set out in the Notice dated 8 May 2013 were not duly passed by the Shareholders by way of poll at the EGM held on 27 May 2013.

Reference is made to the notice of extraordinary general meeting (the "**Notice**") of Universal Technologies Holdings Limited (the "**Company**") and the circular (the "**Circular**") of the Company both dated 8 May 2013 issued by Eastcorp International Limited in accordance with the articles of association of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

The Board announces that none of the ordinary resolutions set out in the Notice was duly passed by way of poll by the Shareholders at the EGM held on 27 May 2013 at 11:00 a.m. Tricor Investor Services Limited was appointed as the scrutineer for the vote-taking at the EGM.

The poll results were as follows:

		Number of Shares voted	
		For *(%)*	**Against** *(%)*
1.	To remove all of the existing directors of the Company and elect Mr. Chen Runqiang, Mr. Zhou Jianhui, Mr. Chen Jinyang, Mr. Yang Zhimao as executive directors of the Company, and Mr. Chow Cheuk Lap (with Ms. Fan Man Yee Alice as his alternate) as non-executive director of the Company, and to authorize the board of directors of the Company to fix their respective remunerations.	779,493,000 (48.36%)	832,518,000 (51.64%)
2.	To elect Mr. David Tsoi as independent non-executive director of the Company and to authorize the board of directors of the Company to fix his remunerations.	779,493,000 (48.36%)	832,518,000 (51.64%)

		Number of Shares voted	
		For *(%)*	**Against** *(%)*
3.	Subject to the passing of resolution 1, to elect Dr. Cheung Wai Bun, Charles, *J.P.* as independent non-executive director of the Company and to authorize the board of directors of the Company to fix his remunerations.	779,493,000 (48.36%)	832,518,000 (51.64%)
4.	To elect Mr. Chan Chun Kau as independent non-executive director of the Company and to authorize the board of directors of the Company to fix his remunerations.	779,493,000 (48.36%)	832,518,000 (51.64%)

As more than 50% of the votes were cast against each of the resolutions at the EGM, none of the resolutions was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares in issue was 1,878,448,858 Shares. To the best of the Directors' knowledge and belief, no Shareholders were required to abstain from voting on the above ordinary resolutions. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions as stated in the Notice was 1,878,448,858 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

By Order of the Board
Universal Technologies Holdings Limited
Xu Hui
Executive Director

Hong Kong, 28 May 2013

As at the date of this announcement, the executive Directors are Mr. Chen Runqiang (Chairman), Mr. Xu Hui (Chief Executive Officer), Mr. Lau Yeung Sang, Mr. Zhou Jianhui and Mr. Chen Jinyang, the non-executive Director is Mr. Chow Cheuk Lap, and the independent non-executive Directors are Mr. Meng Lihui, Mr. Fong Heung Sang and Dr. Cheung Wai Bun, Charles, J.P..