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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: 8091)

NOTICE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Universal Technologies Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 10th Floor, Shenya Financal Plaza, 895 Yan An West Road, Shanghai, China on 8 August 2007 (Wednesday) at 4:00 p.m. for the following purposes:

1. To consider and approve the interim unaudited consolidated results of the Group comprising the Company and its subsidiaries for the six months ended 30 June 2007 and to approve the draft announcement in respect of the interim results to be published on the website of The Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited;

2. To consider the payment of dividend, if any;

3. To consider the closure of the Register of Members, if necessary; and

4. To transact any other business.

By order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

Lau Sik Suen
Chairman

Hong Kong, 26 July 2007

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

Executive Directors:
Mr. Lau Sik Suen

Mr. Liu Rui Sheng
Madam Luan Yumin

Non-executive Director:
Madam Zhou Zhiyun

Independent Non-Executive Directors:
Mr. Meng Li Hui
Mr. Wan Xie Qiu
Mr. Fong Heung Sang

* *For identification purpose only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting.