The Stock Exchange of Hong Kong Limited (the "Stock Exchange") takes no responsibility for the content of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Universal Technologies Holdings Limited (the "Company") has noted the recent increases in price and trading volume of the shares of the Company and wish to state that the Board is not aware of any reasons for such movement.

The Board has confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapter 19 to 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED
Lau Sik Suen
Chairman

Hong Kong, 12 April 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.