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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Universal Technologies Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2015, for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August 2015

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

Executive Directors:
Mr. Chen Jinyang *(Chairman)*
Mr. Chau Cheuk Wah *(Chief Executive Officer)*
Mr. Chen Runqiang
Mr. Chow Cheuk Lap
Mr. Zhou Jianhui

Non-Executive Director:
Ms. Fan Man Yee Alice

Independent Non-Executive Directors:
Dr. Cheung Wai Bun, Charles, *J.P.*
Mr. David Tsoi
Mr. Chan Chun Kau
Mr. Chao Pao Shu George