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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)**

### CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Universal Technologies Holdings Limited (the “**Company**”) hereby announces that the register of members of the Company will be closed from Thursday, 25 June 2015 to Tuesday, 30 June 2015, both days inclusive, during which period no transfer of shares will be effected. In order to be entitled to attend and vote at the annual general meeting of the Company to be held on Tuesday, 30 June 2015 (the “**AGM**”), all completed transfer documents accompanied by the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, Hong Kong Registrars Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 24 June 2015.

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

Hong Kong, 29 April 2015

As at the date of this announcement, the Board 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