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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)

### POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the Group expects to record a significant increase in profit for the six months ended 30 June 2011 as compared to the profit recorded in the corresponding period in 2010.

This positive profit alert announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2011, which have not been confirmed or audited by the Company's auditors.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Universal Technologies Holdings Limited. (the "Company", and together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2011, the Group expects to record a significant increase in profit for the six months ended 30 June 2011 as compared to the profit recorded in the corresponding period in 2010. Such increase in profit is mainly attributable to the remarkable implementation of the Group's global business strategy, and which in turn resulted in the significant increase in the revenue from the provision of payment solutions services in Hong Kong and overseas.

As the Company is still in the process of finalizing the unaudited interim results for the six months ended 30 June 2011, the information contained in this announcement is only a preliminary assessment by the management of the Company based on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2011, which have not been confirmed or audited by the Company's auditors. The unaudited interim results of the Group for the six months ended 30 June 2011 is expected to be announced in August 2011. Shareholders and potential investors are advised to read the interim results announcement with care when it is published.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED**  
**Lau Yeung Sang**  
Chairman

Hong Kong, 11 July 2011

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

*Executive Directors:*

Mr. Lau Yeung Sang  
Mr. Liu Ruisheng  
Madam Luan Yumin  
Madam Ren Lili  
Mr. Chang Hung Lun

*Non-Executive Director:*

Mr. Chow Cheuk Lap

*Independent Non-Executive Directors:*

Mr. Meng Lihui  
Mr. Fong Heung Sang  
Mr. Liu Ji