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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a significant increase in net loss for the six months ended 30 June 2014 compared with the corresponding period in 2013.

**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**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a significant increase in net loss for the six months ended 30 June 2014 compared with the corresponding period in 2013. Based on the information currently available, the Board considers that the expected significant increase in net loss for the six months ended 30 June 2014 would be principally due to the increase in operating costs, staff costs and administrative expenses.

The Company has yet to finalize the interim results of the Group for the six months ended 30 June 2014. The information contained in this announcement is only based on a preliminary assessment by the management of the Company with reference to the information currently available, including the unaudited management accounts of the Group which have not been reviewed by the Company’s auditors. The actual results of the Group for the six months ended 30 June 2014 may be different from what is disclosed in this announcement. Detailed financial information for the six months ended 30 June 2014 will be disclosed in the interim results announcement of the Group, which will be published in due course pursuant to the requirements of the Listing Rules. Shareholders and potential investors are advised to read the interim results announcement of the Group carefully 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**  
**Chen Jinyang**  
*Chairman*

Hong Kong, 25 July 2014

*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