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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)

CHANGE OF ADDRESS OF THE HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Universal Technologies Holdings Limited (the “**Company**”) is pleased to announce that the head office and principal place of business of the Company in Hong Kong has been changed to Room A & B2, 11th Floor, Guangdong Investment Tower, No.148 Connaught Road Central, Sheung Wan, Hong Kong with effect from 5 March 2015.

By Order of the Board

UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

Chen Jinyang

Chairman

Hong Kong, 5 March 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