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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2015

The Board announces that all the resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Universal Technologies Holdings Limited (the “**Company**”), the notice (the “**Notice**”) of Annual General Meeting (the “**AGM**”) both dated 30 April 2015 and the clarification announcement dated 25 June 2015. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The number of issued shares of the Company as at the date of the AGM was 2,080,448,858 being the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and vote only against the resolutions at the AGM.

Hong Kong Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the purpose of the poll taken at the AGM.

POLL RESULTS

The board of directors (the “**Board**”) of the Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM of the Company held on 30 June 2015 as follows:

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	1,243,311,500 (100%)	0 (0.00%)
2.	(a) (i) To re-elect Mr. Chen Jinyang as a Director.	1,243,311,500 (100%)	0 (0.00%)
	(ii) To re-elect Mr. Chau Cheuk Wah as a Director.	1,243,311,500 (100%)	0 (0.00%)
	(iii) To re-elect Dr. Cheung Wai Bun, Charles, <i>J.P.</i> as a Director.	1,243,311,500 (100%)	0 (0.00%)
	(iv) To re-elect Mr. David Tsoi as a Director.	1,242,371,500 (99.92%)	940,000 (0.08%)
	(b) To authorise the Board of Directors of the Company to fix the Directors’ remuneration.	1,243,311,500 (100%)	0 (0.00%)
3.	To re-appoint auditors and to authorise the Board of Directors to fix their remuneration.	1,243,311,500 (100%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,233,381,500 (99.20%)	9,930,000 (0.80%)
5.	To repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,243,311,500 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors of the Company to allot, issue, and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,234,031,500 (99.25%)	9,280,000 (0.75%)

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
7.	To refresh the scheme mandate limit under the existing share option scheme of the Company up to 10% of the total number of issued share capital of the Company as at the date of passing this resolution.	1,233,381,500 (99.20%)	9,930,000 (0.80%)

As more than 50% of the votes were cast in favour of Resolutions Nos.1 to 7 at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED
CHEN JINYANG
Chairman

Hong Kong, 30 June 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