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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 23 JUNE 2017

The Board is pleased to announce that all the ordinary resolutions set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM held on 23 June 2017.

Reference is made to (i) the circular (the “**AGM Circular**”) of Universal Technologies Holdings Limited (the “**Company**”); (ii) the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**AGM**”) both dated 28 April 2017; (iii) the announcement of the company dated 9 June 2017 in respect of, among other things, the clarification on resolution No.3 of the AGM. Unless the context otherwise requires, capitalized terms used in this section of this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS

The board of directors (the “**Board**”) is pleased to announce that all the ordinary resolutions set out in the AGM Notice were duly passed by way of poll by the shareholders of the Company (the “**Shareholders**”) at the AGM held on 23 June 2017.

The poll results in respect of the resolutions proposed at the AGM were 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 auditor for the year ended 31 December 2016.	1,214,591,000 (100%)	0 (0.00%)
2(a)(i).	To re-elect Mr. Chen Jinyang as a Director.	1,214,591,000 (100%)	0 (0.00%)
2(a)(ii).	To re-elect Mr. Chau Cheuk Wah as a Director.	1,214,591,000 (100%)	0 (0.00%)
2(a)(iii).	To re-elect Dr. Cheung Wai Bun, Charles, <i>J.P.</i> as a Director.	1,206,781,000 (99.36%)	7,810,000 (0.64%)
2(a)(iv).	To re-elect Mr. David Tsoi as a Director.	1,214,591,000 (100%)	0 (0.00%)
2(b).	To authorise the Board of Directors of the Company to fix the Directors' remuneration.	1,214,591,000 (100%)	0 (0.00%)
3.	To appoint PKF Hong Kong Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	1,214,591,000 (100%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,206,781,000 (99.36%)	7,810,000 (0.64%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,214,591,000 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company by the amount of the shares repurchased by the Company.	1,206,781,000 (99.36%)	7,810,000 (0.64%)

As more than 50% of the votes from the Shareholders who attended and voted at the AGM were cast in favour of all the ordinary resolutions at the AGM, all resolutions were duly passed as ordinary resolutions.

The number of issued Shares as at the date of the AGM was 2,120,448,858 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 entitling the Shareholders to attend and vote only against any of the resolutions at the AGM among the aforesaid Shares, whether pursuant to the Listing Rules or otherwise.

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.

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

Hong Kong, 23 June 2017

As at the date of this announcement, the Board of Directors of the Company comprises four executive Directors namely Mr. Chen Jinyang (Chairman), Mr. Chau Cheuk Wah (Chief Executive Officer), Mr. Zhou Jianhui and Ms. Zhu Fenglian; one non-executive Director namely Ms. Zhang Haimei; and three independent non-executive Directors namely Dr. Cheung Wai Bun, Charles, J.P., Mr. David Tsoi and Mr. Chao Pao Shu George.