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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

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM held on 28 June 2022.

Reference is made to the circular (the “AGM Circular”) of Universal Technologies Holdings Limited (the “Company”) and the notice (the “AGM Notice”) of the annual general meeting of the Company (the “AGM”) both dated 30 April 2022. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the AGM Circular.

POLL RESULTS OF THE AGM

The board of directors (the “Board”) is pleased to announce that all the proposed resolutions (the “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 28 June 2022.

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.

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, consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2021.	2,112,870,021 (100%)	0 (0%)
2(a)(i).	To re-elect Ms. Zhu Fenglian as a Director.	2,112,870,021 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
2(a)(ii).	To re-elect Dr. Cheung Wai Bun, Charles, <i>J.P.</i> as a Director.	2,112,870,021 (100%)	0 (0%)
2(a)(iii).	To re-elect Mr. David Tsoi as a Director.	2,111,140,021 (99.92%)	1,730,000 (0.08%)
2(b).	To authorise the Board to fix the Directors' remuneration.	2,112,870,021 (100%)	0 (0%)
3.	To re-appoint PKF Hong Kong Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	2,112,870,021 (100%)	0 (0%)
4.	To grant the Issue 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	2,111,140,021 (99.92%)	1,730,000 (0.08%)
5.	To grant the Buy-back Mandate to the Directors to buyback shares not exceeding 10% of the issued share capital of the Company as at the date of passing this Resolution.	2,112,870,021 (100%)	0 (0%)
6.	To extend the Issue Mandate by the number of the Shares bought-back by the Company under the Buy-back Mandate.	2,111,140,021 (99.92%)	1,730,000 (0.08%)

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

The number of issued Shares as at the date of the AGM was 5,513,000,000, being the total number of Shares entitling the Shareholders 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 abstain from voting in favour of any of the Resolutions at the AGM among the aforesaid Shares, whether pursuant to the Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or otherwise. There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM.

The following Directors, namely, Mr. Chen Jinyang, Ms. Zhu Fenglian, Ms. Zhang Haimei, Mr. Xuan Zhensheng, Dr. Cheung Wai Bun, Charles, *J.P.*, Mr. David Tsoi and Mr. Chao Pao Shu George attended the AGM in person or via real-time communication facilities.

By Order of the Board
UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED
Chen Jinyang
Chairman and Chief Executive Officer

Hong Kong, 28 June 2022

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