



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Universal Technologies Holdings Limited are set out below.

Executive Directors

Mr. Chen Runqiang (*Chairman*)

Mr. Xu Hui (*Chief Executive Officer*)

Mr. Lau Yeung Sang

Non-Executive Director

Mr. Chow Cheuk Lap

Independent Non-Executive Directors

Mr. Meng Lihui

Mr. Fong Heung Sang

Dr. Cheung Wai Bun, Charles, *J.P.*

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Runqiang	-	-	-
Mr. Xu Hui	-	-	-
Mr. Lau Yeung Sang	-	-	-
Mr. Chow Cheuk Lap	-	-	-
Mr. Meng Lihui	C	C	C
Mr. Fong Heung Sang	M	M	M
Dr. Cheung Wai Bun, Charles, <i>J.P.</i>	M	M	M

Notes:

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 11 September 2012