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)

DELAY IN DISPATCH OF CIRCULAR AND EXTENSION OF LONG STOP DATE IN RESPECT OF MAJOR DISPOSAL AND CONNECTED TRANSACTION

Reference is made to the announcement (the "**Announcement**") of Universal Technologies Holdings Limited (the "**Company**") dated 5 June 2026 in relation to the proposed disposal of 49% of the equity interest in Qinghui Properties Limited constituting a major disposal and connected transaction under the Listing Rules. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

DELAY IN DISPATCH OF CIRCULAR

As disclosed in the Announcement, it was originally expected that a circular (the "**Circular**") containing, among other things, the details of the Disposal, the principal terms of the Sale and Purchase Agreement, the financial information of the Group and the Target Group, a letter of advice from the Independent Board Committee to the Independent Shareholders in relation to the Disposal, a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Disposal, the notice of the EGM and other information as required under the Listing Rules, will be dispatched to the Shareholders on or before 31 July 2026.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, including particularly certain financial figures relating to the Group and the Target Group, it is currently expected that the dispatch of the Circular will be delayed to a date on or before 31 August 2026.

EXTENSION OF LONG STOP DATE

Pursuant to the Sale and Purchase Agreement, the Long Stop Date for the fulfillment or waiver of the Conditions was originally fixed for 31 August 2026 (or such later date as the parties may agree in writing). In order to allow additional time for the parties to procure the satisfaction of the Conditions, on 4 August 2026, the Company, the Vendor, the Purchaser and the Target Company entered into a supplemental agreement to extend the Long Stop Date to 30 September 2026 (or such later date as the parties may agree in writing).

Save as the extension of the Long Stop Date, all other terms and conditions of the Sale and Purchase Agreement remain unchanged and in full force and effect in all respects.

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

Hong Kong, 4 August 2026

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 Mr. Xuan Zhensheng; one non-executive Director namely Mr. Chen Lang; and three independent non-executive Directors namely Mr. Yeung Kin Chung Clifton, M.H., Mr. Chao Pao Shu George and Mr. Chai Chung Wai.