

UNITED ENVIROTECH LTD.
(Incorporated in the Republic of Singapore)
(Unique Entity Number: 200306466G)

ANNOUNCEMENT

**PROPOSED SUBSCRIPTION BY
KKR CHINA WATER INVESTMENT HOLDINGS LIMITED
OF US\$113.8 MILLION CONVERTIBLE BONDS**

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 SEPTEMBER 2011

United Envirotech Ltd. (the "**Company**") refers to the proposed subscription by KKR China Water Investment Holdings Limited of US\$113.8 million in aggregate principal amount of convertible bonds due 2016 to be issued by the Company.

The Board of Directors of the Company wishes to announce that at the Extraordinary General Meeting of the Company held on 14 September 2011, the resolution relating to the matters as set out in the Notice of Extraordinary General Meeting dated 25 August 2011 was duly passed.

BY ORDER OF THE BOARD

DR LIN YUCHENG
CHAIRMAN AND CHIEF EXECUTIVE OFFICER

14 September 2011