

**UNITED ENVIROTECH LTD**  
**Company Registration No. 200306466G**

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**INCREASE IN INVESTMENT IN NOVO ENVIROTECH (GUANGZHOU) CO. LTD**

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The Board of Directors of United Envirotech Ltd (“the Company”) wishes to announce that the Company has increased its investment in the paid-up capital of its wholly-owned subsidiary, Novo Envirotech (Guangzhou) Co. Ltd by an additional US\$2million. Subsequent to the increase, the total paid up capital of Novo Envirotech (Guangzhou) Co. Ltd is US\$3.2 million.

The additional investment of US\$2million in the capital of Novo Envirotech (Guangzhou) Co. Ltd is to finance the engineering, procurement and construction of our upgrading project in our Xintai plant and was funded by the proceeds from the last share placement during February 2007.

That above transaction is not expected to have any material impact on the net profits, earnings per share and net tangible assets of the Company.

None of the directors or substantial shareholders of the Company has an interest, direct or indirect in the above transaction.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua  
Company Secretary  
26 September 2008