

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

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**RECONSTITUTION OF AUDIT, NOMINATING AND REMUNERATION COMMITTEES**

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The Board wishes to announce that Mr. Tay Beng Chuan, an Independent Director of the Company has been appointed as the member of the Audit, Nominating and Remuneration Committees respectively, with effect from 5 November 2008.

Consequent upon his appointment, the Audit, Nominating and Remuneration Committees have been reconstituted as follows:-

1. The Audit Committee will now comprise the following members:-

Mr. Yeung Koon Sang @ David Yeung (Chairman)  
Mr. Loh Weng Whye  
Dr Chong Weng Chiew  
Mr. Tay Beng Chuan

2. The Nominating Committee will now comprise the following members:-

Mr. Loh Weng Whye (Chairman)  
Dr Lin Yucheng  
Mr. Tay Beng Chuan  
Mr. Yeung Koon Sang @ David Yeung  
Dr Chong Weng Chiew

3. The Remuneration Committee will now comprise the following members:-

Dr Chong Weng Chiew (Chairman)  
Mr. Yeung Koon Sang @ David Yeung  
Mr. Loh Weng Whye  
Mr. Tay Beng Chuan

**BY ORDER OF THE BOARD**

Lotus Isabella Lim Mei Hua  
Company Secretary  
5 November 2008