

1. APPOINTMENT OF INDEPENDENT DIRECTOR
2. RECONSTITUTION OF AUDIT, NOMINATING AND REMUNERATION COMMITTEES

The Board of Directors of United Envirotech Ltd ('the Company') wishes to announce the following:-

1. Appointment of Independent Director

Mr Yeo Guat Kwang has been appointed an Independent Director of the Company with effect from 11 August 2009.

The details of Mr Yeo Guat Kwang as required under Rule 704(7) of the Listing Manual are set out in the prescribed Announcement of Appointment of Independent Director which will follow shortly.

With the appointment of Mr Yeo Guat Kwang as the director of the Company, the Board now comprises the following directors:-

Dr Lin Yucheng (Executive Chairman and Chief Executive Officer)
Mr Wang Ning (Executive Director and Chief Operating Officer)
Mr Yeung Koon Sang @ David Yeung (Independent Director)
Dr Chong Weng Chiew (Independent Director)
Mr Tay Beng Chuan (Independent Director)
Mr Andy Lim (Non- Executive Director)
Mr Yeo Guat Kwang (Independent Director)

2. Reconstitution of Audit, Nominating and Remuneration Committee

That consequent upon the above changes, the following committees will be reconstituted accordingly:-

Audit Committee

Mr Yeung Koon Sang @ David Yeung (Chairman and Independent Director)
Dr Chong Weng Chiew (Independent Director)
Mr Tay Beng Chuan (Independent Director)

Nominating Committee

Mr Tay Beng Chuan (Chairman and Independent Director)
Dr Lin Yucheng (Executive Chairman and Chief Executive Officer)
Mr Yeung Koon Sang @ David Yeung (Independent Director)
Dr Chong Weng Chiew (Independent Director)

Remuneration Committee

Dr Chong Weng Chiew (Chairman and Independent Director)
Mr Tay Beng Chuan (Independent Director)
Mr Yeung Koon Sang @ David Yeung (Independent Director)

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
11 August 2009