

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

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The Board of Directors of United Envirotech Ltd ('the Company') wishes to announce that Mr Yeo Guat Kwang an Independent Director has been appointed as the member of the Audit Committee, Nominating Committee and Remuneration Committee accordingly with effect from 12 August 2009.

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)  
Mr Yeo Guat Kwang (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)  
Mr Yeo Guat Kwang (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)  
Mr Yeo Guat Kwang (Independent Director)

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary  
12 August 2009