



United Envirotech Ltd

(Company Registration Number: 200306466G)

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ESTABLISHMENT OF NEW SUBSIDIARY
- UNITED ENVIROTECH WATER (HEGANG) CO. LTD.

The board of directors of United Envirotech Ltd. (UEL or Company) wishes to announce that the Company has incorporated a wholly-owned subsidiary in the People's Republic of China, for business expansion purposes.

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|-----------------------|---|---|
| (i) Name | : | United Envirotech Water (Hegang) Co. Ltd.
(also known as “联合环境水务（鹤岗）有限公司”) |
| Registered capital | : | RMB58,000,000 |
| Principal activity | : | Operation of Water Treatment Plants |
| Date of incorporation | : | 18 December 2009 |

The cost for the incorporation and registered capital of the above subsidiary was funded from the proceeds of the last share placement and is not expected to have any material effect on the net tangible assets per share or earnings per share of the Company for the current financial year ending 31 March 2010.

None of the Directors or substantial shareholders of the Company has any interests, direct or indirect, in the above transaction.

By order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

8 February 2010