

NOTICE IS HEREBY GIVEN that the Seventh Annual General Meeting of the Company will be held at Orchard Hotel, Cypress Room, 442 Orchard Road, Singapore 238879 on Monday, 19 July 2010 at 10.00 a.m. to transact the following business:-

AS ORDINARY BUSINESS

1. To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 March 2010 and the Directors' Report and the Auditors' Report thereon. **(Resolution 1)**
2. To declare a Final (tax exempt one-tier) Dividend of 0.30 cents per ordinary share for the financial year ended 31 March 2010. **(Resolution 2)**
3. To declare a Special (tax exempt one-tier) Dividend of 0.20 cents per ordinary share for the financial year ended 31 March 2010. **(Resolution 3)**
4. To re-elect Dr Lin Yucheng retiring pursuant to Article 91 of the Company's Articles of Association. **(Resolution 4)**
5. To re-elect Mr Yeung Koon Sang @ David Yeung retiring pursuant to Article 91 of the Company's Articles of Association. **(Resolution 5)**
Mr Yeung Koon Sang @ David Yeung will, upon re-election as a director of the Company, remain as Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee.
6. To re-elect Mr Yeo Guat Kwang retiring pursuant to Article 97 of the Company's Articles of Association. **(Resolution 6)**
Mr Yeo Guat Kwang will, upon re-election as a Director of the Company, remain as a Member of Audit Committee, Remuneration Committee and Nominating Committee.
7. To approve payment of Directors' fees of S\$200,000 for the financial year ending 31 March 2011. (2010: S\$200,000). **(Resolution 7)**
8. To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 8)**

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following ordinary resolution with or without modifications:-

9. Authority to allot and issue shares

- (a) "That, pursuant to Section 161 of the Companies Act, Chapter 50, and the listing rules of the Singapore Exchange Securities Trading Limited, approval be and is hereby given to the Directors of the Company at any time to such persons and upon such terms and for such purposes as the Directors may in their absolute discretion deem fit, to:
 - (i) issue shares in the capital of the Company whether by way of rights, bonus or otherwise;
 - (ii) make or grant offers, agreements or options that might or would require shares to be issued or other transferable rights to subscribe for or purchase shares (collectively, "Instruments") including but not limited to the creation and issue of warrants, debentures or other instruments convertible into shares;
 - (iii) issue additional Instruments arising from adjustments made to the number of Instruments previously issued in the event of rights, bonus or capitalisation issues; and
- (b) (Notwithstanding the authority conferred by the shareholders may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while the authority was in force, provided always that
 - (i) the aggregate number of shares to be issued pursuant to this resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) does not exceed 50% of the total number of issued shares excluding treasury shares of the Company, of which the aggregate number of shares (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) to be issued other than on a pro rata basis to shareholders of the Company does not exceed 20% of the total number of issued shares excluding treasury shares of the Company, and for the purpose of this resolution, the issued share capital shall be the Company's total number of issued shares excluding treasury shares at the time this resolution is passed, after adjusting for:
 - a) new shares arising from the conversion or exercise of convertible securities, or
 - b) new shares arising from exercising share options or vesting of share awards outstanding or subsisting at the time this resolution is passed provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual of the Singapore Exchange Securities Trading Limited, and
 - c) any subsequent bonus issue, consolidation or subdivision of the Company's shares, and
 - (ii) such authority shall, unless revoked or varied by the Company at a general meeting, continue in force until the conclusion of the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier." **(Resolution 9)**

(See Explanatory Note 1)

10. Authority to grant options and to issue shares under United Envirotech Employee Share Option Scheme

"That authority be and is hereby given to the Directors of the Company to offer and grant options from time to time in accordance with the provisions of the United Envirotech Employee Share Option Scheme (the "Scheme"), and, pursuant to Section 161 of the Companies Act, Chapter 50, to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of options granted under the Scheme, provided that the aggregate number of shares to be issued pursuant to the Scheme shall not exceed fifteen (15) per cent of the total number of issued share excluding treasury shares of the Company from time to time, as determined in accordance with the provisions of the Scheme." **(Resolution 10)**

(See Explanatory Note 1)

11. Grant of Options to Dr. Lin Yucheng

(Resolution 11)

That the Directors be and are hereby empowered to offer and grant options to Dr. Lin Yucheng, Executive Chairman and Chief Executive Officer of the Company (who is a controlling shareholder) in accordance with the Rules of the United Envirotech Employee Share Option Scheme and on the following terms:

Proposed date of grant of options	: Within 4 weeks from the date of this Annual General Meeting
Number of proposed options granted	: Up to 3,000,000 shares
Exercise price of proposed options granted	: 1,500,000 at (market price) 1,500,000 at (20% discount of market price)
Date of vesting of proposed options granted	: Market Price The options will be exercisable commencing 12 months from the Offer date, and expiring at the end of 120 months from the Offer Date Discount Price The options will be exercisable commencing 24 months from the Offer date, and expiring at the end of 120 months from the Offer Date

(See Explanatory Note 3)

12. To transact any other ordinary business which may be properly transacted at an Annual General Meeting.

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 28 July 2010, for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 8 Cross Street, #11-00 PWC Building, Singapore 048424 up to 5.00 p.m. on 27 July 2010 will be registered to determine members' entitlements to the proposed Special and Final Dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 27 July 2010 will be entitled to the proposed Dividends.

Payment of the proposed Dividends, if approved by members at the Company's Annual General Meeting to be held on 19 July 2010, will be made on 10 August 2010.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

Singapore, 2 July 2010

Notes:

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy in his stead.
2. A proxy need not be a member of the Company.
3. If the appointor is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.
4. The instrument appointing a proxy must be deposited at the registered office of the Company at 8 Cross Street #11-00 PWC Building Singapore 048424 not later than 48 hours before the time appointed for the Meeting.

Explanatory Note:-

1. The ordinary resolution in item no. 9 is to authorise the Directors of the Company from the date of the above Meeting until the next Annual General Meeting to issue shares and convertible securities in the Company up to an amount not exceeding in aggregate 50 percent of the issued share capital of the Company of which the total number of shares and convertible securities issued other than on a pro-rata basis to existing shareholders shall not exceed 20 percent of the issued share capital of the Company at the time the resolution is passed, for such purposes as they consider would be in the interests of the Company. This authority will, unless revoked or varied at a general meeting, expire at the next Annual General Meeting of the Company.
2. The ordinary resolution proposed in item no. 10 above, if passed, will empower the Directors of the Company to offer and grant options under the United Envirotech Employee Share Option Scheme and to allot and issue shares pursuant to the exercise of such options under the Scheme not exceeding fifteen (15) per cent of the total number of issued shares excluding treasury shares of the Company from time to time.
3. At the extraordinary general meeting of the Company held on 2 February 2010, Shareholders (a) adopted the United Envirotech Employee Share Option Scheme ("Scheme"), (b) approved the participate of Dr. Lin Yucheng in the Scheme (c) approved the granting of share options under the Scheme at a discount.

"Market Price" means a price equal to the average of the last dealt prices for a Share determined by reference to the daily Official List published by the SGX-ST for a period of five (5) consecutive Market Days immediately prior to the relevant Date of Grant, provided always that in the case of a Market Day on which the Shares were not traded on the SGX-ST, the last dealt price for the Shares on such Market Day shall be deemed to be the last dealt price of the Shares on the immediately preceding Market Day on which the Shares were traded, rounded up to the nearest whole cent in the event of fractional prices.