



United Envirotech Ltd

(Company Registration Number: 200306466G)

INCORPORATION OF A SUBSIDIARY AND AN ASSOCIATE COMPANY

The Board of Directors of United Envirotech Ltd (“the Company”) wishes to announce that the Company had incorporated a wholly owned subsidiary as well as an associate company.

The wholly owned subsidiary known as Novo Envirotech (Neijiang) Co Ltd (“Novo”) was incorporated on 17 March 2011 and has a paid up capital of RMB10 million held in the name of Novo Envirotech (Guangzhou) Co Ltd. Novo Envirotech (Guangzhou) Co Ltd is a wholly owned subsidiary of the Company. The activity of Novo will be to provide engineering services to projects in Neijiang city, Sichuan. Novo is currently dormant.

The associate company known as Guangzhou Zhongxin Water Co Ltd (“Zhongxin”) was incorporated on 17 November 2010 and has a paid up capital of RMB10 million. The Company holds 37% of the paid up capital in the name of Novo Envirotech (Guangzhou) Co Ltd. The activities of Zhongxin will be to promote and provide engineering services to projects in Guangzhou region, Guangzhou. Zhongxin is currently dormant.

The above investments were funded by internal resources and are not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 March 2012.

None of the Directors or Substantial Shareholders of the Company have any interest, whether direct or indirect, in the abovementioned transactions.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

21 July 2011