



United Envirotech Ltd

(Company Registration Number: 200306466G)

INCORPORATION OF A SUBSIDIARY

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

The wholly owned subsidiary known as United Envirotech (Dafeng) Co Ltd (“Dafeng”) has a paid up capital of USD5 million. The activity of Dafeng will be to manage and operate an industrial wastewater treatment plant in Dafeng city, Jiangsu province, PRC.

The above investment was funded by the proceeds from the last share placement and is 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

20 September 2011