



United Envirotech Ltd

(Company Registration Number: 200306466G)

APPOINTMENT OF DIRECTORS

The Board of Directors of United Envirotech Ltd. (the “Company”) are pleased to announce that Messrs Julian Juul Wolhardt, David Haifeng Liu and Zhao Fu have been appointed as Non-Executive Directors of the Company with effect from 4 October 2011.

Consequent to the above appointment, Board of Directors will comprise the following :

Board of Directors

Dr Lin Yucheng	-	Chairman and CEO
Mr Wang Ning	-	Executive Director and COO
Mr Yeung Koon Sang alias David Yeung	-	Independent Director
Dr Chong Weng Chiew	-	Independent Director
Mr Tay Beng Chuan	-	Independent Director
Mr Yeo Guat Kwang	-	Independent Director
Mr Lee Suan Hiang	-	Non-Executive Director
Mr Julian Juul Wolhardt	-	Non-Executive Director
Mr David Haifeng Liu	-	Non-Executive Director
Mr Zhao Fu	-	Non-Executive Director

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 5 October 2011