



United Envirotech Ltd

(Company Registration Number: 200306466G)

(1) RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR

(2) RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors of United Envirotech Ltd. (the “Company”) wishes to announce that Mr Lee Suan Hiang, currently a Non-Executive Director, shall be re-designated as an “Independent Director” with effect from 2 November 2011.

The Board also wishes to announce the resignation of Mr Yeo Guat Kwang as an Independent Director of the Company with effect from 2 November 2011.

The Board would like to place on record its appreciation to Mr Yeo for his contributions to the Company and extends its best wishes to him in his future endeavours.

Consequent to the above re-designation and resignation, the composition of the Board of Directors, Audit Committee, Remuneration Committee and Nominating Committee are as follows:

1 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 Lee Suan Hiang	-	Independent Director
Mr David Haifeng Liu	-	Non-Executive Director
Mr Zhao Fu	-	Non-Executive Director
Mr Julian Juul Wolhardt	-	Non-Executive Director

2 Audit Committee

Mr Yeung Koon Sang		
alias David Yeung	-	Chairman and Independent Director
Dr Chong Weng Chiew	-	Independent Director
Mr Tay Beng Chuan	-	Independent Director

3 Remuneration Committee

Dr Chong Weng Chiew	-	Chairman and Independent Director
Mr Yeung Koon Sang		
alias David Yeung	-	Independent Director
Mr Tay Beng Chuan	-	Independent Director

4 Nominating Committee

- | | | |
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| Mr Tay Beng Chuan | - | Chairman and Independent Director |
| Dr Lin Yucheng | - | Director |
| Dr Chong Weng Chiew | - | Independent Director |
| Mr Yeung Koon Sang
alias David Yeung | - | Independent Director |

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date : 2 November 2011