



**United Envirotech Ltd**

*(Company Registration Number: 200306466G)*

---

**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

---

The Board of Directors of United Envirotech Ltd (“the Company”) are pleased to announce the appointment of Mr Yeung Koon Sang alias David Yeung as the Lead Independent Director of the Company, in accordance with the recommendations of the Code of Corporate Governance 2012, with immediate effect.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua  
Company Secretary

29 May 2012