



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 on 12 June 2012, the Company’s wholly own subsidiary, Novo Envirotech (Guangzhou) Co Ltd incorporated a subsidiary in Shandong Province, PRC.

The 75% owned subsidiary known as Novo Envirotech (Yantai) Co Ltd (“Novo Yantai”) has a total paid up capital of RMB 10 million, the remaining 25% is owned by a local strategic partner. The main activities conducted by Novo Yantai are the provision of environmental engineering solution and investment in water related projects particularly in Shandong Province.

The investment of RMB7.5 million is funded by internal resources of the Group.

That above transaction is not expected to have any material effect on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 March 2013.

None of the directors or substantial shareholders of the Company has an interest, direct or indirect in the above transaction.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

13 June 2012