



United Envirotech Ltd

(Company Registration Number: 200306466G)

RE-DESIGNATION FROM INDEPENDENT DIRECTOR TO EXECUTIVE DIRECTOR AND RE-CONSTITUTION OF COMMITTEE MEMBERS

The Board of Directors of United Envirotech Ltd (“the Company”) is pleased to announce the re-designation of Dr Chong Weng Chiew (“Dr Chong”), from his current position as an Independent Director to Executive Director of the Company with effect from 1 December 2012.

Consequent upon the above re-designation, Dr Chong shall also cease as Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee respectively, with effect from 1 December 2012.

Mr Lee Suan Hiang, an independent Director of the Company shall be appointed as the Chairman of the Remuneration Committee in place of Dr Chong with effect from 1 December 2012.

Upon the above changes, the composition of the Company’s Board of Directors, Audit Committee, Remuneration Committee and Nominating Committee, shall be re-constituted as follows:-

Board of Directors

Dr Lin Yucheng	-	Chairman and CEO
Mr Wang Ning	-	Executive Director
Dr Chong Weng Chiew	-	Executive Director
Mr Yeung Koon Sang alias David Yeung	-	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
Dr Li Yan	-	Non-Executive Director

Audit Committee

Mr Yeung Koon Sang alias David Yeung (Chairman)

Mr Tay Beng Chuan

Mr Lee Suan Hiang

Remuneration Committee

Mr Lee Suan Hiang (Chairman)

Mr Yeung Koon Sang alias David Yeung

Mr Tay Beng Chuan

Mr David Haifeng Liu

Mr Zhao Fu

Nominating Committee

Mr Tay Beng Chuan (Chairman)

Dr Lin Yucheng

Mr Yeung Koon Sang alias David Yeung

Mr David Haifeng Liu

Mr Zhao Fu

Mr Lee Suan Hiang

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 30 November 2012