

UNITED ENVIROTECH LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200306466G)

**THE PROPOSED ISSUANCE OF 98,536,000 NEW SHARES IN THE
CAPITAL OF THE COMPANY TO KKR CHINA WATER INVESTMENT
HOLDINGS LIMITED FOR US\$40 MILLION**

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 11
MARCH 2013**

United Envirotech Ltd. (the “Company”) refers to the proposed issuance of 98,536,000 shares in the capital of the Company to KKR China Water Investment Holdings Limited for an aggregate consideration of US\$40 million pursuant to the Subscription Agreement dated 8 January 2013.

The Board of Directors of the Company wishes to announce that at the Extraordinary General Meeting of the Company held on 11 March 2013, the resolution relating to the matters as set out in the Notice of the Extraordinary General Meeting dated 8 February 2013 was duly passed.

BY ORDER OF THE BOARD

Dr. Lin Yucheng
Chairman and Chief Executive Officer
11 March 2013