

UNITED ENVIROTECH LIMITED
(Company Registration No. 200306466G)
(Incorporated in the Republic of Singapore)

RESULTS OF THE 2013 ANNUAL GENERAL MEETING HELD ON 29 JULY 2013

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of United Envirotech Limited (“the Company”) is pleased to announce that at the Annual General Meeting of the Company held on 29 July 2013, all the resolutions as set out in the Notice of Annual General Meeting dated 12 July 2013 were duly passed by the shareholders of the Company.

Statement pursuant to Rule 704 (8) of the Listing Manual

Mr Lee Suan Hiang, upon his re-election as a Director of the Company, remains as Independent Director, Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee respectively

Mr Tay Beng Chuan upon his re-election as a Director of the Company, remains as Independent Director, Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee respectively.

Presentation Slides

The slides in respect of the presentation at the Annual General Meeting held earlier today are available for viewing on the Company’s website, www.unitedenvirotech.com.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date : 29 July 2013