



**United Envirotech Ltd**

*(Company Registration Number: 200306466G)*

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## **INCORPORATION OF A SUBSIDIARY**

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The Board of Directors of United Envirotech Ltd (“the Company”) wishes to announce that on 14 April 2014, the Company has incorporated a wholly-owned subsidiary, United Envirotech (Hong Kong) Company Limited (“UE Hong Kong”).

UE Hong Kong is incorporated in Hong Kong with a paid-up capital of HK\$10,000 which is divided into 10,000 ordinary shares of HK\$1 each. The main activities of UE Hong Kong is that of investment holding.

That above investment is funded by internal resources and 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 2015.

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

**BY ORDER OF THE BOARD**

Lotus Isabella Lim Mei Hua  
Company Secretary

15 April 2014