



United Envirotech Ltd

(Company Registration Number: 200306466G)

LIQUIDATION OF A SUBSIDIARY

The Board of Directors of United Envirotech Ltd (“the Company”) wishes to announce that on 5 May 2014, the Company’s wholly-owned subsidiaries, NOVO Envirotech (Guangzhou) Co Ltd (“NOVO Guangzhou”) and Memstar (Guangzhou) Co Ltd (“Memstar Guangzhou”) liquidated the investments in Guangzhou Zhongxin Water Co Ltd (“Zhongxin”), which was a dormant company. The paid up capital of Zhongxin was RMB 10 million. NOVO Guangzhou and Memstar Guangzhou owned 37% and 36% of Zhongxin respectively.

That above disposal 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 disposal.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

5 May 2014