

(Company Registration Number: 200306466G)

INCREASE IN SHARE CAPITAL PURSUANT TO THE EXERCISE OF EMPLOYEE SHARE OPTIONS

The Board of Directors of United Envirotech Ltd ("the Company") would like to announce the issue and allotment of 7,100,000 ordinary shares (the "New Shares") in the capital of the Company pursuant to the exercise of options granted under the United Envirotech Share Option Scheme.

The details of the New Shares and the exercise prices are as follows:

- i) 4,050,000 shares at \$0.2224 per New Share;
- ii) 3,050,000 shares at \$0.278 per New Share;

The New Shares will rank pari passu in all respects with the existing issued shares of the Company and are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on 11 June 2014.

Following the issuance and allotment of the New Shares, the number of issued and paidup shares in the capital of the Company will increase to 911,992,738 ordinary shares.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua Company Secretary

10 June 2014