

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

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6
FEBRUARY 2015**

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 Extraordinary General Meeting of the Company held on 6 February 2015, all the resolutions as set out in the Notice of Extraordinary General Meeting dated 22 January 2015 were duly passed by the shareholders of the Company.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 6 February 2015