

UNITED ENVIROTECH LTD
Registration Number: 200306466G
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2015

The Board of Directors of United Envirotech Ltd are pleased to announce that at the Extraordinary General Meeting (“EGM”) held earlier today, on a poll vote, the resolution as set out in the Notice of the meeting dated 25 June 2015 was duly approved and passed by shareholders at the meeting. The results of the poll, on the resolution put to the vote at the EGM is set out below, for information. The Scrutineers appointed for the poll were Samas Management Consultants Pte Ltd.

No.	Ordinary Resolutions	FOR		AGAINST		Total No. of valid votes cast
		No. of Shares	%	No. of Shares	%	
1.	Change of Company’s name to “CITIC Envirotech Ltd”	906,277,729	100.00	0	0.00	906,277,729

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
Date: 30 July 2015