



**United Envirotech Ltd**

**(Company Registration Number: 200306466G)**

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**INCREASE IN INVESTMENT IN UNITED ENVIROTECH WATER (CHANGYI) CO LTD**

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The Board of Directors of United Envirotech Ltd (the “Company”) is pleased to announce that the Company has increased its investment in United Envirotech Water (Changyi) Co Ltd (“Changyi”), a 70% owned subsidiary of the Group, by an additional USD4,000,204. Subsequent to the increase, the total investment in Changyi will be USD27,334,000. The Group’s interest in Changyi increases from 70% to 82%.

The proceeds from the increase in capital will be used to finance the modification and expansion of the treatment plants.

The additional investment of USD4,000,204 in the capital of Changyi is funded from the proceeds from the previous issuance of the MTN bond.

That above transaction is not expected to have any material impact 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 transaction.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua  
Company Secretary

26 December 2014