

(Company Registration Number: 200306466G)

INCREASE IN SHAREHOLDING INTEREST IN BOFA WEIFANG WATER TREATMENT CO. LTD

The Board of Directors (the "Board") of United Envirotech Ltd (the "Company") is pleased to announce that the Company's 82% owned subsidiary, United Envirotech Water (Changyi) Co Ltd ("Changyi"), has increased its shareholding interest in Bofa Weifang Water Treatment Co. Ltd ("Bofa Weifang") from 90% to 100% for a consideration of RMB200,000. Subsequent to the increase, the Group's effective interest in Bofa Weifang increases from 73.8% to 82%.

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

2 February 2015