



(Company Registration No. 191200018G)
(Incorporated in Singapore)

ANNOUNCEMENT – STRIKING OFF OF DORMANT INDIRECT SUBSIDIARY COMPANY

United Engineers Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that pursuant to Section 344(4) of the Companies Act, Cap. 50 Advance Chemical Finishing Pte Ltd (“ACF”), its dormant indirect subsidiary incorporated in Singapore, has been struck off from the Register of Companies with effect from 17 October 2014 and the notice of the striking off has been published in the Government Gazette on 24 October 2014.

The striking off of ACF does not have any significant impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 31 December 2014.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn
Company Secretary

28 October 2014