



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

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**ANNOUNCEMENT - MATTERS RELATING TO SUBSIDIARY - DE-REGISTRATION  
OF UE ATON ENVIRONMENT (SHANGHAI) CO., LTD.**

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United Engineers Limited (the "Company") and together with its subsidiaries ("the Group"), wishes to inform that UE Aton Environment (Shanghai) Co., Ltd., a 70% subsidiary of UE UMC Pte Ltd, which in turn is a wholly-owned subsidiary of the Company, had completed its process of de-registration.

The de-registration is not expected to 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.

Save as otherwise disclosed, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the de-registration.

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn  
Company Secretary

Date: 8 April 2014