



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

ANNOUNCEMENT - MATTERS RELATING TO SUBSIDIARIES –
(1) DE-REGISTRATION OF UNITEERS (HONG KONG) LIMITED
(2) STRUCK OFF OF UNITED TECH PARK PTE LTD

United Engineers Limited (the “Company”) and together with its subsidiaries (the “Group”), wishes to inform that Uniteers (Hong Kong) Limited, a wholly-owned subsidiary of the Company, had completed its process of de-registration (the “De-registration”).

United Tech Park Pte Ltd, a 90% subsidiary of United Engineers Developments Pte Ltd, which in turn a wholly-owned subsidiary of the Company, has been struck off from the Register of Companies pursuant to Section 344 of the Companies Act, Cap. 50 with effect from 13 June 2014 (the “Struck Off”).

The De-registration and the Struck Off are 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 and the Struck Off.

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn
Company Secretary

Date: 20 June 2014