
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "Listing Manual"), the Board of Directors of United Engineers Limited (the "Company") wishes to announce that at the 100th Annual General Meeting of the Company held on 25 April 2014 ("AGM"), all the resolutions set out in the Notice of the AGM were duly passed, without any modification.

(B) STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 704(8) of the Listing Manual, the Company wishes to announce that Mr Koh Beng Seng and Dr Michael Lim Chun Leng have been re-appointed as Directors at the AGM. Mr Koh remains as Chairman of the Audit & Risk Committee. Dr Lim remains as a member of the Audit & Risk Committee as well as the Chairman of the Remuneration Committee.

Mr Koh and Dr Lim are considered by the Board of Directors to be Independent Directors of the Company.

(C) RECORD OF APPRECIATION TO MR JACKSON CHEVALIER YAP KIT SIONG

Following the conclusion of the AGM, Mr Jackson Chevalier Yap Kit Siong has retired as a Non-Independent and Non-Executive Director. Upon his retirement, he also ceased to serve as a member of the Executive Committee. The Chairman and Board of Directors of the Company would like to record their appreciation to Mr Yap for his contributions over the years.

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn
Company Secretary

25 April 2014