

Change - Announcement of Cessation::Retirement of Non-Executive and Non-Independent Director

Issuer & Securities

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| Issuer/ Manager | UNITED ENGINEERS LIMITED |
| Securities | UNITED ENGINEERS LTD ORD - SG1K25001639 - U04 |

Announcement Details

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| Announcement Title | Change - Announcement of Cessation |
| Date & Time of Broadcast | 25-Apr-2014 17:05:01 |
| Status | New |
| Announcement Sub Title | Retirement of Non-Executive and Non-Independent Director |
| Announcement Reference | SG140425OTHROBDW |
| Submitted By (Co./ Ind. Name) | Heng Fook Pyng, Jeslyn |
| Designation | Company Secretary |
| Effective Date and Time of the event | 25/04/2014 17:00:00 |
| Description (Please provide a detailed description of the event in the box below) | Retirement of Mr Jackson Chevalier Yap Kit Siong as a Non-Executive and Non-Independent Director. |

Additional Details

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| Name Of Person | Jackson Chevalier Yap Kit Siong |
| Age | 62 |
| Is effective date of cessation known? | Yes |
| If yes, please provide the date | 25/04/2014 |
| Detailed Reason (s) for cessation | Mr Yap retired pursuant to Article 99 of the Company's Articles of Association at the 100th Annual General Meeting held on 25 April 2014 and did not offer himself for re-appointment. |
| Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? | No |
| Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? | No |
| Any other relevant information to be provided to shareholders of the listed issuer? | No |
| Date of Appointment to current position | 24/11/1999 |
| Does the AC have a minimum of 3 members (taking into account this cessation)? | Yes |
| Number of Independent Directors currently resident in Singapore (taking into account this cessation) | 7 |
| Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months | 1 |

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| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | He is a Non-Executive and Non-Independent Director and also a member of the Executive Committee. |
| Role and responsibilities | Duties of Non-Executive Director |
| Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries | Nil |
| Shareholding interest in the listed issuer and its subsidiaries? | Yes |
| Shareholding Details | United Engineers Limited 1,536,000 Ordinary Stock Units; 503,407 Unexercised Options; UE E&C Ltd. 100,000 Ordinary Shares; MFS Technology Ltd 75,000 Ordinary Shares |
| Past (for the last 5 years) | Please see attached. |
| Present | Please see attached. |
| Attachments | JYPastnPresentDirship.pdf Total size =15K |

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JACKSON CHEVALIER YAP KIT SIONG - OTHER DIRECTORSHIPS

Past (for the last 5 years):

1. Apex Pharmacy Holdings Sdn Bhd
2. APG Geo-Systems Sdn Bhd
3. APG Systems (EM) SDn Bhd
4. Balmoral Development Pte Ltd
5. Delichem Pte Ltd
6. Goodman Medical Supplies Limited
7. Greatearth Construction Pte Ltd
8. Greatearth Corporation Pte Ltd
9. Greatearth Developments Pte Ltd
10. Greatearth Holding Pte Ltd
11. Lycorpipe Investment Pte Ltd
12. Lysaght (Malaysia) Sdn Bhd
13. Lysaght Corrugated Pipe Sdn Bhd
14. Maxdin Pte Ltd
15. McAlister and Company Limited
16. McAlister Engineering Sdn Bhd
17. MPL Pte Ltd (*In Members' Voluntary Liquidation*)
18. NS BlueScope Lysaght Malaysia Sdn Bhd
19. Park Avenue Management Services (Shanghai) Co Ltd (*In the process of de-registration*)
20. PT Infratech Indonesia
21. PT UE Sentosa
22. ServiceMaster Hong Kong Limited
23. Singapore International Chamber of Commerce
24. UE Centennial Venture Pte Ltd
25. UE Development (Alexandra) Pte Ltd
26. UE Development (Anson) Pte Ltd
27. UE Development (Bendemeer) Pte Ltd
28. UE E&C Ltd.
29. UE Envirotech (Beijing) Co Ltd
30. UE H2O Pte Ltd
31. UE Managed Solutions Malaysia Sdn Bhd
32. UE Managed Solutions Pte Ltd
33. UE Managed Solutions Singapore Pte Ltd
34. UE Managed Solutions Taiwan Ltd
35. UE NEWater Pte Ltd
36. UE One-North Developments Pte Ltd
37. UE Park Avenue International Pte Ltd
38. UE Power & Resources Pte Ltd
39. UE Precision Cleaning Company Limited
40. UE ServiceCorp (M) Sdn Bhd
41. UE ServiceCorp (Taiwan) Limited
42. UE Support Services Pte Ltd
43. UE Trade Corporation Pte Ltd
44. UE UMC Pte Ltd
45. UE Ville Developments Pte Ltd
46. UES Holdings Pte Ltd
47. United Engineers (B) Sdn Bhd
48. United Engineers Developments Pte Ltd
49. United Engineers Limited
50. United Infrastructure Pte Ltd
51. United Tech Park Pte Ltd (*In the process of striking-off*)
52. United Wearnes Technology Pte Ltd
53. Uniteers (Hong Kong) Limited (*In the process of de-registration*)
54. WBL Corporation Limited

JACKSON CHEVALIER YAP KIT SIONG - OTHER DIRECTORSHIPS

Present:

1. Apex Healthcare Berhad
2. Media Services Limited
3. PT United Engineers Indonesia
4. United Media Limited