



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

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## MEMBERS' VOLUNTARY LIQUIDATION OF A SUBSIDIARY

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United Engineers Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Polytek Engineering Sdn. Bhd. ("**PESB**"), an indirect subsidiary incorporated in Malaysia in which the Company has an effective 69.13% interest, has been dissolved by way of a members' voluntary liquidation.

The liquidation of PESB is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 31 December 2018.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above liquidation, other than through their shareholding interests in the Company.

19 December 2018