



United
Engineers
Limited

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

**ANNOUNCEMENT – MATTERS RELATING TO SUBSIDIARY – VOLUNTARY
LIQUIDATION OF PT. UE AMIWATER TIRTA**

United Engineers Limited (the “Company”) wishes to announce that PT. UE Amiwater Tirta, its dormant subsidiary incorporated in Indonesia, has recently completed voluntary liquidation proceedings.

The voluntary liquidation is not expected to have any significant impact on the net tangible assets or earnings per share of the Company and its Group for the financial year ending 31 December 2009.

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

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn
Company Secretary

4 November 2009