



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

**ANNOUNCEMENT – MATTERS RELATING TO SUBSIDIARY - DE-REGISTRATION
OF UE ENVIROTECH (NANTONG) CO., LTD.**

United Engineers Limited (the “Company”) wishes to inform that UE Envirotech (Nantong) Co., Ltd., its dormant wholly-owned subsidiary, incorporated in the People's Republic of China, had completed its process of de-registration (the “de-registration”).

The de-registration 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 de-registration.

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn
Company Secretary

16 July 2009