



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

ANNOUNCEMENT – MATTERS RELATING TO SUBSIDIARIES – DEREGISTERED/STRUCK OFF OF DORMANT SUBSIDIARIES

The Board of Directors of United Engineers Limited (the “Company” or “UE”) wishes to announce that the following dormant subsidiaries in the group have been deregistered or struck off: -

| | <u>Name of Subsidiary</u> | <u>Incorporated in</u> | <u>Deregistered / Struck off</u> |
|----|---|-------------------------------|---|
| 1. | Huge Right Industries Limited (Wholly-owned subsidiary of UE) | Hong Kong | Deregistered |
| 2. | Grafton Laboratories Private Limited (Wholly-owned subsidiary of UE) | Singapore | Struck off |

The above transactions are not expected to have any material impact on the net tangible assets or earnings per share of the Group for the current financial year ending 31 December 2009.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in this transaction, save through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn
Company Secretary

22 September 2009