



United
Engineers
Limited

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

ANNOUNCEMENT – REGISTRATION OF A NEW WHOLLY-OWNED SUBSIDIARY IN MALAYSIA

The Board of Directors of United Engineers Limited (the “Company”) wishes to announce that its wholly-owned subsidiary, Applied Construction & Engineering (M) Sdn Bhd, has registered a wholly-owned subsidiary in Malaysia known as Peninsular Smart Sdn Bhd (“PSSB”), with an authorised capital of RM100,000.00 and an issued and paid-up capital of RM2.00.

PSSB has been established with the intention to bid or acquire land for project development in Malaysia.

The registration of PSSB is not expected to have any significant impact on the net tangible assets or earnings per share of the Company for the current year.

Save as otherwise disclosed, none of the directors or substantial shareholders of the Company has any interest, direct or indirect, in this matter.

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn
Company Secretary

10 June 2010