



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

---

**ANNOUNCEMENT – RESULTS OF THE ANNUAL GENERAL MEETING HELD ON  
28 APRIL 2010**

---

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of United Engineers Limited (the “Company”) is pleased to announce that at the 96th Annual General Meeting of the Company held on 28 April 2010, all the resolutions as set out in the Notice of Annual General Meeting were duly passed, without any modification.

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn  
Company Secretary

28 April 2010