

NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST *

* Asterisks denote mandatory information

| | |
|---|--------------------------|
| Name of Announcer * | UNITED ENGINEERS LTD |
| Company Registration No. | 191200018G |
| Announcement submitted on behalf of | UNITED ENGINEERS LTD ORD |
| Announcement is submitted with respect to * | UNITED ENGINEERS LTD ORD |
| Announcement is submitted by * | Jeslyn Heng |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 28-Jul-2009 17:08:58 |
| Announcement No. | 00060 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Substantial Shareholder *
- Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Please specify details
- Information relating to shares held in the name of the Registered Holder

| | |
|---|------------------------|
| No. of <u>[Select Option]</u> held before the change | <input type="text"/> |
| As a percentage of issued share capital | % <input type="text"/> |
| No. of N.A. which are subject of this notice | <input type="text"/> |
| As a percentage of issued share capital | % <input type="text"/> |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | <input type="text"/> |
| No. of N.A. held after the change | <input type="text"/> |
| As a percentage of issued share capital | % <input type="text"/> |

>> PART III

| | |
|--|---|
| 1. Date of change of <u>Interest</u> | 27-07-2009 |
| 2. The change in the percentage level | From 19.98 % To 18.89 % |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | As a result of increase in issued stock units of United Engineers Limited ("UEL") |
| 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | The change in the percentage level is the result of a transaction. |

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

| | Direct | Deemed |
|---|--------|------------|
| No. of shares held before the change | 0 | 43,880,456 |
| As a percentage of issued share capital | 0 % | 19.98 % |
| No. of shares held after the change | 0 | 43,880,456 |
| As a percentage of issued share capital | 0 % | 18.89 % |

Footnotes

The above 19.98% is calculated based on the issued share capital of UEL of 219,582,433 shares, and the above 18.89% is calculated based on the issued share capital of UEL of 232,244,986.

Attachments

Total size = 0
(2048K size limit recommended)

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