



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

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**ANNOUNCEMENT – MATTERS RELATING TO SUBSIDIARY – DE-REGISTRATION  
OF PARK AVENUE MANAGEMENT SERVICES (SHANGHAI) COMPANY LIMITED**

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United Engineers Limited (“the Company”) and together with its subsidiaries (“the Group”), wishes to inform that Park Avenue Management Services (Shanghai) Company Limited, an indirect 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 the Group for the financial year ending 31 December 2015.

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

12 March 2015