



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

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**WITHDRAWAL OF AGENDA ITEM NO. 6 (ORDINARY BUSINESS) AT THE COMING ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 29 APRIL 2016**

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**SINGAPORE, 26 APRIL 2016** – United Engineers Limited (the “Company”) wishes to announce that it has been notified by Mr Chew Leng Seng (“Mr Chew”), an Independent and Non-Executive Director of the Company, that due to health reasons, he will not be seeking re-appointment as a Director of the Company at the forthcoming Annual General Meeting (“AGM”) of the Company, to be held on 29 April 2016 at 2.30 pm at UE Convention Centre, 4 Changi Business Park Avenue 1, Singapore 486016.

Accordingly, Agenda item no. 6 (under the Ordinary Business section) of the Notice of AGM dated 12 April 2016 pertaining to the proposed re-appointment of Mr Chew as a Director of the Company, will not be tabled at the AGM by the Company and will be withdrawn.

Mr Chew will cease to be a Director of the Company as well as the chairman of the Nominating Committee and a member of the Executive Committee on 29 April 2016, the date of the AGM.