



UE E&C Ltd

(Company Registration No. 201005048D)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR

The Board of Directors of UE E&C Ltd. (the "Company") is pleased to announce the appointment of Mr Yeo Yun Seng ("Mr Yeo") as an Independent Non-Executive Director of the Company with effect from 1 July 2014.

Following his appointment as an Independent Non-Executive Director of the Company on 1 July 2014, Mr Yeo will also be appointed as a member of the Audit & Risk Committee.

The particulars of Mr Yeo required under Rule 704(7) of the Listing Rules are set out in the prescribed Announcement of Appointment of Director.

In addition, the Company also wishes to announce the appointment of Mr Norman Ip Ka Cheung as a member of the Remuneration Committee with immediate effect.

Following the above appointments, the Audit & Risk Committee, Remuneration Committee, Nominating Committee and the Board of Directors of the Company comprise the following members:-

(A) **Audit & Risk Committee**

<u>Name</u>	<u>Position</u>
Mr Norman Ip Ka Cheung	Chairman (Independent Non-Executive Director)
Dr Tan Eng Liang	Member (Independent Non-Executive Director)
Mr Tan Soo Kiang	Member (Independent Non-Executive Director)
Mr Yeo Yun Seng	Member (Independent Non-Executive Director) – [with effect from 1 July 2014]

(B) **Nominating Committee**

<u>Name</u>	<u>Position</u>
Dr Tan Eng Liang	Chairman (Independent Non-Executive Director)
Mr Norman Ip Ka Cheung	Member (Independent Non-Executive Director)
Mr Tan Soo Kiang	Member (Independent Non-Executive Director)

(C) **Remuneration Committee**

<u>Name</u>	<u>Position</u>
Mr Tan Soo Kiang	Chairman (Independent Non-Executive Director)
Dr Tan Eng Liang	Member (Independent Non-Executive Director)
Mr Norman Ip Ka Cheung	Member (Independent Non-Executive Director)

(D) **Board of Directors**

<u>Name of Directors</u>	<u>Position</u>
Dr Tan Eng Liang	Chairman (Independent Non-Executive Director)
Mr Chua Hock Tong	Executive Director and Chief Executive Officer
Mr Norman Ip Ka Cheung	Independent Non-Executive Director
Mr Tan Soo Kiang	Independent Non-Executive Director
Mr Yeo Yun Seng	Independent Non-Executive Director (with effect from 1 July 2014)

BY ORDER OF THE BOARD

Tan Ching Chek
Company Secretary
Date: 11 June 2014