



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

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## **ANNOUNCEMENT – DISSOLUTION OF DORMANT INDIRECT SUBSIDIARY COMPANY**

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United Engineers Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that United Circuits (Hong Kong) Limited (“UCL”), its dormant indirect subsidiary incorporated in Hong Kong, has been dissolved by creditors’ voluntary winding up.

The dissolution of UCL does not have any significant impact on the net tangible assets or earnings per share of the Company and its Group for the financial year ending 31 December 2014.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn  
Company Secretary

16 April 2014