



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

The Board of Directors of UE E&C Ltd. (the "Company") wishes to announce the following matters:

1. **Resolutions passed at the Fourth Annual General Meeting ("AGM")**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of AGM dated 9 April 2014 and put to the meeting as ordinary business and special business were passed by the shareholders of the Company at the AGM held on 24 April 2014.

2. **Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

- (i) Dr Tan Eng Liang, having been re-appointed as a Director of the Company, shall continue to serve as a member of the Audit & Risk Committee. Dr Tan is considered by the Board of Directors as an Independent Director.
- (ii) Mr Norman Ip Ka Cheung, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Audit & Risk Committee. Mr Ip is considered by the Board of Directors as an Independent Director.
- (iii) Mr Tan Soo Kiang, having been re-elected as a Director of the Company, shall continue to serve as a member of the Audit & Risk Committee. Mr Tan is considered by the Board of Directors as an Independent Director.

BY ORDER OF THE BOARD

Tan Ching Chek
Company Secretary
24 April 2014