



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

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The Board of Directors of UE E&C Ltd. (the “Company”) wishes to announce that Mr Jackson Chevalier Yap Kit Siong (“Mr Jackson Yap”) has resigned as a Non-Executive Director of the Company with effect from the conclusion of the Annual General Meeting held on 24 April 2014.

Following his resignation, Mr Jackson Yap also stepped down as a member of the Remuneration Committee of the Company.

The appointment of a Remuneration Committee member to replace Mr Jackson Yap will be announced at a later date.

The Board wishes to place on record its thanks and appreciation to Mr Jackson Yap for his invaluable services and contributions to the UE E&C Group of Companies.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to the cessation of the director is contained in a separate announcement today.

BY ORDER OF THE BOARD

Tan Ching Chek
Company Secretary
25 April 2014