



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

RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors (the “Board”) of UE E&C Ltd. (the “Company”) wishes to announce that Mr Lye Thiam Fatt Joseph Victor has resigned as Independent Director of the Company with effect from 30 January 2015.

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

Following the above resignation, the Board of the Company now comprises the following members:-

Name of Directors

Mr Eugene Paul Lai Chin Look

Mr Foo Chong Siong, Jeremy

Mr Chua Hock Tong

Mr Chang Chew Kient

Mr Adrian Siew Ming Wai

Mr Jackson Chevalier Yap Kit Siong

Position

Chairman and Non-Executive and Non-Independent Director

Non-Executive and Non-Independent Director

Executive Director and Chief Executive Officer

Executive Director and Chief Executive Officer Designate

Lead Independent Director

Independent Director

BY ORDER OF THE BOARD

Tan Ching Chek
Company Secretary
3 February 2015