



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

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**ADDITIONAL INFORMATION REQUIRED UNDER AMENDED RULE 1207(9)  
OF THE SGX-ST LISTING MANUAL**

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United Engineers Limited (the “**Company**”) refers to its Annual Report 2016 (“**AR 2016**”) issued on 7 April 2017 and the news release on “Listing Rules Amendments to Align with Changes to the Companies Act” made by SGX on 22 March 2017.

As the said Listing Rules Amendments came into effect on 31 March 2017 while the AR 2016 was being printed, the SGX has informed listed issuers that rather than having to align the language in the AR 2016 with the amended SGX-ST listing rules, the information may instead be announced by the Company via SGXNET before its AGM in April 2017.

Accordingly, the Company wishes to provide the following additional information required under amended Rule 1207(9)(f) and the new Rules 1207(9)(g) and 1207(9)(h) of the SGX-ST Listing Manual:

a) Subsidiary Holdings

WBL Corporation Limited, a 67.6% subsidiary of the Company, holds 21,712,000 ordinary stock units, comprising 3.41% of the total number of issued ordinary stock units of the Company.

b) Treasury Shares

There are no treasury shares held by the Company.

7 April 2017