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<b>Miscellaneous</b>	
* Asterisks denote mandatory information	
Name of Announcer *	ASIA WATER TECHNOLOGY LTD.
Company Registration No.	200210042R
Announcement submitted on behalf of	ASIA WATER TECHNOLOGY LTD.
Announcement is submitted with respect to *	ASIA WATER TECHNOLOGY LTD.
Announcement is submitted by *	Liu Yujie
Designation *	Executive Director
Date & Time of Broadcast	14-Mar-2011 17:41:33
Announcement No.	00077

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	

Announcement Title *	APPOINTMENT OF DIRECTOR AND RECONSTITUTION OF AUDIT COMMITTEE
Description	Please see attached.
<b>Attachments</b>	 <a href="#">AWT_Appointment_of_Director_140311.pdf</a> Total size = <b>21K</b> (2048K size limit recommended)

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**ASIA WATER TECHNOLOGY LTD.**  
(Company Registration No. 200210042R)  
(Incorporated in Singapore)

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**APPOINTMENT OF DIRECTOR AND RECONSTITUTION OF AUDIT COMMITTEE**

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The Board of Directors (the “**Board**”) of Asia Water Technology Ltd. (the “**Company**”) wishes to announce the following:

1. Mr Tan Gim Soo has been appointed as an Independent Director and a Member of the Audit Committee of the Company with effect from 14 March 2011.

Pursuant to Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited, Mr Tan Gim Soo is considered an independent director and the particulars of Mr Tan Gim Soo will be furnished in a separate announcement.

2. The composition of the Audit Committee with effect from 14 March 2011 is as follows:

Tay Ah Kong Bernard (Chairman)  
Yeo Guat Kwang  
Tan Chong Huat  
Tan Gim Soo

By Order of the Board

Liu Yujie  
Executive Director  
14 March 2011

*“This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Huang Wei Beng (Tel: 65-6221 5590) at 79 Anson Road #15-03 Singapore 079906.”*