



Purity with Innovation

Asia Water Technology Ltd.

(Incorporated in Singapore)
(Co. Reg. No: 200210042R)

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RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Asia Water Technology Ltd. (the “Company”) would like to announce the resignation of Ms Ong Chye Hong as Joint Company Secretary of the Company with effect from 8 June 2011.

The Company wishes to thank Ms Ong for her past services to the Company.

By Order of the Board

Liu Yujie
Executive Director

8 June 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. Ong Hwee Li (Tel: 65-6221 5590) at 79 Anson Road #15-03 Singapore 079906.”