

**DARCO WATER TECHNOLOGIES LIMITED**  
(Company Registration No. 200106732C)  
(Incorporated in the Republic of Singapore)

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**CORRIGENDUM TO ANNOUNCEMENT DATED 11 AUGUST 2015**

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The board of directors ("**Board**") of Darco Water Technologies Limited (the "**Company**") refers to its announcement dated 11 August 2015 (the "**Announcement**") in relation to the conditional sale and purchase agreement ("**SPA**") entered into by the Company with Wuhan Liankai Investment Co., Ltd. (武汉联凯投资有限公司), Hong Kong Meidi Investments Holdings Co., Ltd. (香港美地投资(控股)有限公司) ("**HKMI**") and Mr. Zhang Zhengda as the vendors in respect of the proposed acquisition by the Company of 60% of the total equity interest in the registered capital of Wuhan Kaidi Water Services Co., Ltd. (武汉凯迪水务有限公司) on the terms of the SPA.

The Company wishes to highlight and correct an error in the Announcement. The information in Paragraph 2.2 of the Announcement in respect of HKMI should read as follows:

"HKMI

HKMI is an investment holding company incorporated in Hong Kong with interests in property and infrastructure development. Approximately 50% of the issued share capital of HKMI is owned by Mr Huang Weidong and Mr Zheng Wei, both being PRC nationals. The director of HKMI is Mr Huang Weidong."

By Order of the Board

Thye Kim Meng  
Managing Director and Chief Executive Officer  
13 August 2015