

UMS HOLDINGS LIMITED
Company Registration No. 200100340R
(Incorporated in Singapore)

INVESTMENT IN A1 METAL SDN. BHD. (Formerly known as GOLDSTAR METAL TRADING SDN. BHD.) (Company no. 879139-A)

The Board of Directors of UMS Holdings Limited ("Company") is pleased to announce that Ultimate Machining Solutions (M) Sdn. Bhd ("UMSM"), a wholly owned subsidiary of the Company has acquired 3 ordinary shares of RM1-00 each fully paid up in the capital of A1 Metal Sdn. Bhd. (formerly known as Goldstar Metal Trading Sdn. Bhd.) ("A1M") for Ringgit Malaysia Three (RM3-00). Consequently, A1M became a wholly owned subsidiary of UMSM.

The principal activity of A1M is general trading and AIM is a dormant company.

The investment in A1M is not expected to have any material impact on the earnings per share or the net tangible assets per share of the Group for the current financial year ending 31 December 2010.

None of the Directors or substantial shareholders of the Company has any direct or indirect interest in the above transaction.

Submitted by Luong Andy, Director on 10th day of February 2010 to SGX.