

UMS HOLDINGS LIMITED

(Registration No. 200100340R)

CHANGE OF NAME OF WHOLLY OWNED SUBSIDIARY

The Board of Directors of UMS Holdings Limited wishes to announce that UMS Semiconductor Pte. Ltd., the wholly owned subsidiary of the Company, changed its name to UMS Pte. Ltd. on 1 July 2009

Submitted by Luong Andy, Director on 6th July 2009 to the SGX.