

UMS HOLDINGS LIMITED
(Registration No: 200100340R)

**NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL
SHAREHOLDER'S INTEREST**

Footnotes:

- (1) Shares held directly by ASEAN Fund.
- (2) Shares in which the following are deemed to have an interest:
 - (a) Arisaig Asia Fund Limited ("Asia Fund");
 - (b) Arisaig Partners (BVI) Limited ("AP BVI"); and
 - (c) Arisaig Partners (Holdings) Ltd ("AP Holdings")

Asia Fund, who has a controlling interest in ASEAN Fund and is entitled to exercise not less than 20% of the votes attached to the voting shares in ASEAN Fund, is therefore deemed interested in all the shares held by ASEAN Fund in the Company.

AP BVI, being the fund manager of ASEAN Fund and Asia Fund, is deemed to be interested in the shares of the Company held by ASEAN Fund.

AP Holdings has a controlling interest in AP BVI, and is therefore deemed interested in all the shares of the Company in which AP BVI is deemed interested in.

Submitted by Luong Andy, Director on 27 February 2008 to the SGX.