

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

APPLICATION FOR STRIKING-OFF DORMANT SUBSIDIARIES

The Board of Directors of UMS Holdings Limited (the "Company") wishes to announce that UMS Solar Pte. Ltd. and NCS Engineering Pte Ltd, both dormant wholly-owned subsidiaries of the Company, have each submitted an application to the Accounting and Corporate Regulatory Authority for striking-off pursuant to Section 344 of the Companies Act, Cap. 50 on 26 June 2012 and 28 June 2012 respectively.

The striking-off of UMS Solar Pte. Ltd. and NCS Engineering Pte Ltd are not expected to have any material impact on the net tangible assets or earnings per share of the Company for the year ending 31 December 2012.

Submitted by Luong Andy on 28th day of June 2012 to SGX.