

CLARIFICATION ANNOUNCEMENT MADE ON 28 FEBRUARY 2013 - FULL YEAR RESULTS

The Board of Directors of UMS Holdings Limited (the "Company") refers to announcement no. 00194 made on 28 February 2013 on 2012 Full Year Results and wishes to clarify that pursuant to Rule 704(13) of the Listing Manual of the Singapore Exchange Securities Trading Limited, a list of the managerial positions occupied by a relative of a director, chief executive director or substantial shareholder of the Company and its principal subsidiaries as at 31 December 2012 is as follows:-

Name	Age	Family relationship with any director, chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Andy Luong	52	Husband of Lee Luong Sylvia S Y, Chief Operating Officer of the Company.	Appointed as Executive Director on 01 April 2004. He was appointed as Chief Executive Officer since January 2005, responsible for the day-to-day management of the business. He is also responsible in the business directions and operational efficiency of the Group.	None
Lee Luong Sylvia S Y	52	Wife of Andy Luong, Chief Executive Officer of the Company.	Appointed as Executive Director on 30 June 2010. She was appointed as Chief Operating Officer with effect from 23 November 2007, with executive powers over the operations of the Group	None

In addition, the Company wishes to inform that Mrs Lee Luong Sylvia S Y has resigned as Chief Operating Officer and Executive Director of the Company on 6 March 2013.

BY ORDER OF THE BOARD

Luong Andy
Chief Executive Officer
7 March 2013