

UMS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200100340R)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 FEBRUARY 2012

The Board of Directors (the “**Board**”) of UMS Holdings Limited (the “**Company**”) is pleased to announce the results of the poll conducted in respect of the ordinary resolution proposed at the Extraordinary General Meeting held on 1 February 2012 (the “**EGM**”), which are as follows:

RESOLUTIONS		Number of votes	
		FOR	AGAINST
1.	<p>To approve:-</p> <p>(a) the proposed acquisitions by (i) the Company of one (1) ordinary share of Integrated Manufacturing Technologies Pte. Ltd. (“IMT-S”), representing the entire issued and paid-up capital of IMT-S, from Luong Andy for a cash consideration of S\$19,803,374 on the terms and conditions of the sale and purchase agreement dated 2 December 2011 entered into between the Company and Luong Andy (“IMT-S SPA”); and (ii) ASL International Trading, Inc. (“ASL”) of 5,535,435 ordinary shares of Integrated Manufacturing Technologies, Inc. (“IMT-USA”), representing the entire issued and paid-up capital of IMT-USA, from Luong Andy and Quest World Investment Limited (“Quest World”) for a cash consideration of S\$8,196,626 on the terms and conditions of the sale and purchase agreement dated 2 December 2011 entered into between ASL, IMT-USA, Luong Andy and Quest World (“IMT-USA SPA”), (collectively, the “Proposed Transaction”); and</p> <p>(b) the Directors of the Company (other than Luong Andy and Lee Luong Sylvia SY, who are deemed to be interested in the Proposed Transaction) be and are hereby authorised to do any and all such acts and things as they may, in their absolute discretion deem fit, expedient or necessary to give effect to the Proposed Transaction and/or the IMT-S SPA and IMT-USA SPA.</p>	26,962,226 (70.62%)	11,216,000 (29.38%)
The resolution was duly passed as an Ordinary Resolution.			

BY ORDER OF THE BOARD

Soh Gim Teik
Chairman

Singapore, 1 February 2012