

UMS HOLDINGS LIMITED
(Registration No: 200100340R)

CHANGES IN BOOKS CLOSURE DATE FOR PAYMENT OF DIVIDENDS

On 24 January 2011, the Board of Directors of the Company announced that the Share Transfer Books and Register of Members of the Company will be closed on 10 March 2011 for the purpose of determining the entitlement of Shareholders to the payment of the final and special dividends for the financial year ended 31 December 2010 (the "Proposed Final and Special Dividends").

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 9 March 2011 by the Company's Share Registrar will be registered to determine members' entitlements to the Proposed Final and Special Dividends and the dividends would be payable to Shareholders on 23 March 2011.

The Board of Directors wish to announce that these dates have been revised in accordance with the timing of the Annual General Meeting which has now been set for 25 March 2011.

As such, **NOTICE IS HEREBY GIVEN** that Share Transfer Books and Register of Members of the Company will be closed on **6 April 2011** instead, and that the dividends would be payable to Shareholders on **15 April 2011**. Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to the close of business at **5.00 p.m. on 5 April 2011** will be registered before entitlements are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 p.m. on 5 April 2011 will be entitled to the Proposed Final and Special Dividends.

Submitted by Luong Andy, Director on the 25th day of February 2011 to the SGX.