

UMS HOLDINGS LIMITED
(Registration No: 200100340R)

(1) RESIGNATION OF CHAIRMAN

(2) APPOINTMENT OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR

The Board of Directors of UMS Holdings Limited (the Company) is pleased to announce the following:

(1) RESIGNATION OF CHAIRMAN

The resignation of Mr Luong Andy as Chairman of the Board of Directors and of the Company with effect from 15 February 2008.

(2) APPOINTMENT OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR

The appointment of Mr Soh Gim Teik as Chairman and a Non-Executive Director of the Company with effect from 15 February 2008.

The details and declaration of Mr Soh Gim Teik as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement of Appointment of Independent Director made today.

Submitted by Luong Andy, Director on 15 February 2008 to the SGX.