

UMS HOLDINGS LIMITED

(Registration No. 200100340R)

CHANGE OF NAMES OF WHOLLY OWNED SUBSIDIARIES

The Board of Directors of UMS Holdings Limited wishes to announce the following change of names of its wholly owned subsidiaries:-

- (1) Norelco Centreline International Pte Ltd changed its name to UMS International Pte. Ltd. on 2 January 2009; and
- (2) UMS Semiconductor Pte Ltd changed its name to UMS Pte. Ltd. on 2 January 2009. Subsequently, UMS Pte. Ltd. decided to retain its former name, UMS Semiconductor Pte Ltd. It changed its name from UMS Pte. Ltd. to UMS Semiconductor Pte. Ltd. on 13 January 2009.

Submitted by Luong Andy, Director on 30 January 2009 to the SGX.