UMS HOLDINGS LIMITED

(Registration No. 200100340R)

QUERY RAISED BY SGX ON PAGE 27 OF THE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2008 ON INTERESTED PERSON TRANSACTIONS

Interested Person Transactions

All interested person transactions are subject to review by the Audit Committee.

The transactions entered into with interested person during the financial year which fall under Rule 907 of the Listing Manual of the SGX-ST are :-

Name of	Aggregate value of all	Aggregate value of all
interested	interested person transactions	interested person transactions
person	during the financial year under	conducted under
F	review (excluding transactions	shareholders' mandate
	less than \$100,000 and	pursuant to Rule 920
	transactions conducted under	excluding transactions less
	shareholders' mandate	than \$100,000)
	pursuant to Rule 920)	·
		S\$'000
	S\$'000	
Integrated Manufacturing		
Technologies Pte Ltd		
Sales	12	Nil
Subcontractor works	642	Nil
Payment on behalf for	598	Nil
purchases and services		
Integrated Manufacturing		
Technologies, Inc		
Sales	33	Nil
Subcontractor works	29	Nil
Payment on behalf for	168	Nil
purchases and services		

Note: Transactions above are with companies in which Luong Andy has an equity interest.

Submitted by Luong Andy, Director on 22 April 2009 to the SGX.