

UMS HOLDINGS LIMITED
Company Registration No: 200100340R

**COMPLETION OF THE DISPOSAL OF UMS TECHNOLOGY PTE LTD BY THE
COMPANY'S WHOLLY OWNED SUBSIDIARY UMS SEMICONDUCTOR PTE LTD**

Where capitalized terms are used in this announcement and not otherwise defined, such capitalized terms shall bear the same meanings as ascribed to them in the Company's announcement on 6 August 2008 relating to the proposed Disposal, the Company's announcement on 9 September 2008 relating to the Notice of the Extraordinary General Meeting and the Company's announcement on 24 September 2008 relating to the results of the Extraordinary General Meeting.

The Company refers to the announcement made on 6 August 2008 in respect of the proposed disposal of UMS Technology Pte Ltd by the Company's wholly owned subsidiary, UMS Semiconductor Pte Ltd and the announcement made on 24 September 2008 in respect of the approval given by the shareholders of the Company in relation to the resolutions set out in the Notice of Extraordinary General Meeting dated 9 September 2008.

The Company wishes to announce that UMS Semiconductor Pte Ltd had on 10 October 2008 completed the disposal of its interest in UMS Technology Pte Ltd to Simotech Industrial Co., Ltd.

Following the said completion, UMS Technology Pte Ltd ceased to be a subsidiary of UMS Semiconductor Pte Ltd.

Submitted by Luong Andy, Director on 14 October 2008 to the SGX.