

**UMS HOLDINGS LIMITED**  
(Registration No. 200100340R)

Pursuant to Rule 704(26) of the Listing Manual of the Singapore Exchange Securities Trading Limited, UMS Holdings Limited wishes to announce the following details on the cancellation of treasury shares:-

(a)	Date of the sale, transfer, cancellation and/or use:	03 December 2008	
(b)	Purpose of such sale, transfer, cancellation and/or use:	Cancellation	
(c)	Number of treasury shares sold, transferred, cancelled and/or used:	389,394	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	40,031,400
		After change	39,642,006
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use:	Before change	10.00%
		After change	10.00%
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$133,519.66	

Submitted by Luong Andy, Director on 4 December 2008 to the SGX.