

UMS HOLDINGS LIMITED
Company Registration No. 200100340R
(Incorporated in Singapore)

**COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED
SUBSIDIARY OF UMS INTERNATIONAL PTE. LTD.**

Further to the Company's announcement on 23 February 2009, the Board of Directors wishes to announce that the members' voluntary liquidation of Norelco Centreline (KL) Sdn. Bhd. which is a wholly-owned subsidiary of the Company's wholly-owned subsidiary, UMS International Pte. Ltd. has been completed on 27 May 2010.

The books, accounts and documents of Norelco and of the Liquidator, shall be kept for a period of three months from 27 May 2010 to 27 August 2010 and thereafter such books, accounts and documents be destroyed.

Submitted by Luong Andy, Director on 27th day of May 2010 to SGX.