

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

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 JUNE 2011**

The board of directors (the “**Board**”) of UMS Holdings Limited. (the “**Company**”) is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the Extraordinary General Meeting held on 10 June 2011 (the “**EGM**”) as follows:

| RESOLUTIONS | | Number of votes (Approximate %) | |
|-------------|--|------------------------------------|-----------------------|
| | | FOR | AGAINST |
| 1. | To approve the proposed issuance of up to 110,000,000 new shares in the capital of the company which will underlie the depository receipts | 107,932,779 (91.28%) | 10,309,000 (8.72%) |
| | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution 1. | | |
| 2. | To approve the proposed appointment of a Supervisory Officer of the Company | 107,932,779 (91.28%) | 10,309,000 (8.72%) |
| | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution 2. | | |
| 3. | To approve the proposed amendment of the Articles of Association of the Company. | 107,932,779 (91.28%) | 10,309,000 (8.72%) |
| | As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a Special Resolution 1. | | |

BY ORDER OF THE BOARD

LUONG ANDY
Chief Executive Officer

Singapore, 10 June 2011