

**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 cancellation	02 August 2010	
(b)	Purpose of such cancellation :	For the commercial benefit of the Company	
(c)	Number of treasury shares cancelled :	9,979,000	
(d)	Number of treasury shares before and after such cancellation :	Before change	9,979,000
		After change	Nil
(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 cancellation:	Before change	2.90%
		After change	Nil
(f)	Value of the treasury shares cancelled :	S\$2,500,305.56	

Submitted by Luong Andy, Director on 19 August 2010 to the SGX.