

UMS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Registration No. 200100340R)

INCORPORATION OF A SUBSIDIARY IN CHINA

The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that its subsidiary Kalf Engineering Pte Ltd has incorporated a wholly-owned subsidiary in Shaoxing, China, known as 浙江凯富环境治理工程有限公司 (the “**New Company**”), with a paid-up capital of S\$2.3 million.

The New Company will carry on the business of environmental management project, water disinfection, sewage, waste water, drinking water treatment, water desalination, urban rainwater and flood management systems.

The above investment is funded by internal resources and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the current financial year.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Luong Andy
Chief Executive Officer

11 August 2017