

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

INCORPORATION OF SUBSIDIARY, STARKE ASIA SDN. BHD.

The Board of Directors of UMS Holdings Limited (the "Company") wishes to announce the incorporation of a new subsidiary, Starke Asia Sdn. Bhd. ("Starke Asia"), in Malaysia.

Starke Asia is wholly owned by Starke Singapore Pte. Ltd., a 70%-owned subsidiary of the Company. The principal activity of Starke Asia is, the supply of non-ferrous metal products. Its issued and paid-up share capital is RM1,000.

The above investment is funded by internal resources and is not expected to have any material impact on the earnings per share or the net tangible assets per share of the Group for the financial year ending 31 December 2018.

None of the Directors and the controlling shareholder of the Company as well as their respective associates have any interest, direct or indirect, in the above transaction, other than through their respective shareholding interests in the Company, if any.

BY ORDER OF THE BOARD

Luong Andy
Chief Executive Officer
2 October 2018