

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

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- 1. Retirement of Non-executive Chairman and Independent Director**
  - 2. Changes to the Board Committees**
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The Board of Directors (the “Board”) of UMS Holdings Limited (“the Company”) wishes to announce the retirement of Mr Soh Gim Teik as the Non-executive Chairman and Independent Director of the Company after the close of business at the forthcoming Annual General Meeting (“AGM”) on 28 April 2016. Mr Soh Gim Teik shall also cease to be a Member of Audit, Remuneration and Nominating Committees.

The Board wishes to express their appreciation to Mr Soh Gim Teik for his past services and contributions to the Company during his tenure as the Non-executive Chairman and Independent Director of the Company.

The full details of the retirement of the Non-executive Chairman and Independent Director and cessation as a member of Audit, Remuneration and Nominating Committees as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “Listing Rules”), is contained in a separate announcement.

The Board noted that following the resignation of Mr Soh Gim Teik, the Audit Committee is unable to meet the requirement of Rule 704(8) of the Listing Rules. The Board have taken steps to find a replacement and shall endeavour to fill the vacancy and announce the appointment of an Independent Non-executive Director of the Company in due course.

By Order of the Board

Luong Andy  
Chief Executive Officer  
4 March 2016