

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	3 March 2010	
(b)	Purpose of such cancellation :	For the commercial benefit of the Company	
(c)	Number of treasury shares cancelled :	39,370,957	
(d)	Number of treasury shares before and after such cancellation :	Before change	39,370,957
		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	10.00%
		After change	Nil
(f)	Value of the treasury shares cancelled :	S\$13,493,464	

Submitted by Luong Andy, Director on 3 March 2010 to the SGX.