

UMS HOLDINGS LIMITED

(the “**Company**”)

(Company Registration No: 200100340R)

(Incorporated in Singapore on 17 January 2001)

STATUS UPDATE REGARDING THE PROPOSED DUAL LISTING ON THE KOSDAQ MARKET OF THE KOREAN EXCHANGE (THE “DUAL LISTING”)

The Board of Directors of the Company (the “Board”) refers to the announcement issued by the Company on 8 July 2011 in relation to the Company’s request for delay in listing eligibility review application to Korean Exchange (“KRX”).

The Board wishes to inform shareholders that having assessed the current market conditions (both globally and in Singapore), the Company will not be pursuing the dual listing at this point in time.

The Board of Directors will continue to monitor the general market situation and make further announcements as when appropriate.

BY ORDER OF THE BOARD

Luong Andy
Chief Executive Officer
16 August 2011