

UMS HOLDINGS LIMITED

(Registration No. 200100340R)

**MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY OF
UMS INTERNATIONAL PTE. LTD.**

The Board of Directors of UMS Holdings Limited wishes to announce that Norelco Centreline (KL) Sdn. Bhd. ("Norelco") which is a wholly-owned subsidiary of the Company's wholly-owned subsidiary, UMS International Pte. Ltd. has been placed under a Members' Voluntary Liquidation on 3 December 2008 and Ms Adeline Tang Koon Ling, NRIC No. 810920-07-5166 was appointed as the liquidator. Subsequently Ms Adeline Tang resigned as liquidator on 12 January 2009 and was replaced by Ms How Wee Ling, (NRIC no. 731218-06-5368 / A2621665(B)).

The above-mentioned liquidation does not have any material impact on the Company's net tangible assets and earnings per share for the financial year ended 31 December 2008.

Submitted by Luong Andy, Director on 23 February 2009 to the SGX.