

**UMS HOLDINGS LIMITED**  
**Company Registration No: 200100340R**

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**RESIGNATION OF INDEPENDENT DIRECTOR, NON-EXECUTIVE DIRECTOR  
AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

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The Board of Directors of UMS Holdings Limited ('the Company') wishes to announce the resignation of Mr. Lim How Teck as the Lead Independent Director and Mr Tan Tor Howe, Non-Executive Director of the Company, with effect from 2 May 2008.

Following their resignations, Mr Lim How Teck will step down as Chairman of the Nominating and Audit Committees and as a member of the Remuneration Committee and Mr Tan Tor Howe will step down as a member of the Nominating, Remuneration and Audit Committees.

Mr N. Sreenivasan was appointed as Chairman of the Audit and Nominating Committees and as a member of the Remuneration Committee with effect from 2 May 2008, while Mr Ho Sing was appointed as a member of the Nominating Committee with effect from 2 May 2008.

The composition of the Board of Directors of the Company with effect from 2 May 2008 is as follows:

**Board of Directors**

Soh Gim Teik (Chairman, Independent)  
Andy Luong (Chief Executive Officer)  
Ho Sing (Independent Director)  
Oh Kean Shen (Independent Director)  
N. Sreenivasan (Independent Director)

**Audit Committee**

N. Sreenivasan (Chairman, Independent Director)  
Ho Sing (Independent Director)  
Oh Kean Shen (Independent Director)

**Nominating Committee**

N. Sreenivasan (Chairman, Independent Director)  
Ho Sing (Independent Director)  
Oh Kean Shen (Independent Director)

**Remuneration Committee**

Ho Sing (Chairman, Independent Director)  
Oh Kean Shen (Independent Director)  
N. Sreenivasan (Independent Director)

The Board of Directors wishes to express its thanks to Mr Lim How Teck and Mr Tan Tor Howe for their contributions to the Company.

Submitted by Luong Andy, Director on 5 May 2008 to the SGX