

UMS HOLDINGS LIMITED

Company Registration No. 200100340R
(Incorporated in Singapore)

ADOPTION OF DIVIDEND POLICY

The Board of Directors of UMS Holdings Limited (*Company*) wishes to announce that the Company has adopted a quarterly cash dividend policy, with additional final and special dividend.

The Company has considered the Group's historical performance and previous dividend payouts in determining this policy and believes that this policy is in line with the Company's intention to give regular returns to shareholders, enforce greater accountability to shareholders and allow for good balance sheet management.

The dividend policy and the payment of future dividends under this policy are subject to the Board's continuing determination that the dividend policy and the declaration of dividends thereunder are in the best interests of the Company and its shareholders and are in compliance with all laws and agreements of the Company applicable to the declaration and payment of cash dividends. The form, frequency, the amount of any dividend will depend on the Group's earnings and financial position, results of operation, capital expenditure requirements, future expansion and investment plans, profit after tax position, other funding requirements, and other factors.

The Directors will continually review the dividend policy and reserve the right to update, amend, modify or cancel this dividend policy.

BY ORDER OF THE BOARD

Luong Andy
Chief Executive Officer
15 May 2012