

UMS HOLDINGS LIMITED
Company Registration No: 200100340R
(Incorporated in Singapore)

CESSATION OF SUPERVISORY OFFICER

The Board of Directors of UMS Holdings Limited (the "Company") wishes to inform that Mr Choong Peng Aik Ignatius was hired on 1 April 2011 as Supervisory Officer to meet the requirements of the Korean Regulatory Authorities in connection with the proposed Dual Listing on the KOSDAQ Market of the Korean Exchange (the "Dual Listing"). The role of a Supervisory Officer is to inspect and review the financial statements and business of the Company.

Mr Choong Peng Aik Ignatius employment as Supervisory Officer ceased on 22 November 2011 as the Company will not be pursuing the Dual Listing at this point in time.

The Board would like to record its appreciation for his invaluable contribution to the Company during the term of the service and wishes him every success in the future.

The full details of the cessation of Mr Choong Peng Aik Ignatius as a Supervisory Officer of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately.

Submitted by Luong Andy, Director on 24th day of November 2011 to SGX.