

UMS HOLDINGS LIMITED
Company Registration No: 200100340R
(Incorporated in the Republic of Singapore)
(the "Company")

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 APRIL 2014**

The Board of Directors (the "**Board**") of UMS Holdings Limited (the "**Company**") is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the Annual General Meeting of the Company held on 29 April 2014 (the "**AGM**") as follows:-

| ORDINARY RESOLUTIONS | | Number of votes (%) | |
|----------------------|--|------------------------|------------------------|
| | | FOR | AGAINST |
| 1. | To receive and adopt the Directors' Report and Audited Financial Statements of the Company for the financial year ended 31 December 2013 together with the Auditors' Report | 54,795,870 (98.99%) | 561,000 (1.01%) |
| 2. | To declare a final tax-exempt (one-tier) dividend of 2 cents per ordinary share | 55,356,870 (100%) | NIL |
| 3. | To declare a special tax-exempt (one-tier) dividend of 1.5 cents per ordinary share | 55,356,870 (100%) | NIL |
| 4. | To re-elect Mr Loh Meng Chong, Stanley as Director | 55,356,870 (100%) | NIL |
| 5. | To re-elect Mr Chay Yiowmin as Director * | 55,356,870 (100%) | NIL |
| 6. | To approve the payment of Directors' fees of up to S\$192,932 for the financial year ending 31 December 2014 | 55,356,870 (100%) | NIL |
| 7. | To re-appoint Messrs Moore Stephens LLP as Independent Auditors and to authorise the directors to fix their remuneration | 55,356,870 (100%) | NIL |
| 8. | To give authority to the Directors to allot and issue shares | 40,575,970 (73.30%) | 14,780,900 (26.70%) |
| 9. | To give authority to the Directors to offer and grant options and/or grant awards and to allot and issue shares, pursuant to the UMS Share Option Scheme, UMS Performance Share Plan and UMS Restricted Share Plan | 7,894,000 (14.60%) | 46,165,870 (85.40%) |

Resolutions 1 to 8 above were duly passed as Ordinary Resolutions while Resolution 9 was not passed as an Ordinary Resolution.

* Mr Chay Yiowmin who was re-elected as a Director of the Company will remain as Chairman of the Company's Remuneration Committee and a member of the Audit Committee and the Nominating Committee. He is considered an Independent Non-executive Director of the Company.

Messrs Moore Stephens LLP acted as scrutineer for the poll at the AGM.

ON BEHALF OF THE BOARD
UMS HOLDINGS LIMITED

Luong Andy
Chief Executive Officer

29 April 2014

**For identification purpose only*