

UMS HOLDINGS LIMITED
(Registration No: 200100340R)

DEREGISTRATION OF A WHOLLY-OWNED SUBSIDIARY OF UMS INTERNATIONAL PTE. LTD.

The Board of Directors of UMS Holdings Limited wishes to announce that Norelco Centreline (Hong Kong) Pte Limited. ("Norelco") which is a wholly-owned subsidiary of the Company's wholly-owned subsidiary, UMS International Pte. Ltd. has been deregistered on 15 October 2010 pursuant to section 291AA(9) of the Companies Ordinance in Hong Kong.

The above-mentioned deregistration does not have any material impact on the Company's net tangible assets and earnings per share for the financial year ended 31 December 2010.

Submitted by Luong Andy, Director on the 2nd day of November 2010 to the SGX.