

03/01/2008

UMW HOLDINGS BERHAD ("UMW" OR THE "COMPANY") - PROPOSED SHARE SPLIT INVOLVING THE SUBDIVISION OF EVERY ONE (1) EXISTING ORDINARY SHARE OF RM1.00 EACH HELD IN UMW INTO TWO (2) ORDINARY SHARES OF RM0.50 EACH HELD IN UMW ("PROPOSED SHARE SPLIT"); AND - PROPOSED AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF UMW TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED SHARE SPLIT

(Collectively referred to as the "Proposals")

We refer to the announcement dated 27 December 2007 in relation to the Proposals. Aseambankers Malaysia Berhad ("Aseambankers") on behalf of the Board of Directors of UMW, wishes to announce that Bursa Malaysia Securities Berhad has, vide its letter dated 3 January 2008, approved the following:

(a) Proposed Share Split; and

(b) the listing of and quotation for the Subdivided UMW Shares arising from the Proposed Share Split.

This announcement is dated 3 January 2008.

cc-Securities Commission
(Issues & Investment Division)

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