

**1/10/2008**

**INCORPORATION OF A JOINT VENTURE COMPANY IN HONG KONG**

Further to our announcement made on 10th October 2008 in respect of the execution of a Joint Venture and Shareholders' Agreement between UMW Corporation Sdn Bhd ("UMWC"), a wholly-owned subsidiary of UMW, and Dah Chong Hong (Motor Service Centre) Limited ("DCHMSC") in relation to the establishment of a joint venture company to manufacture and process lubricants in the People's Republic of China ("PRC"), we wish to announce that UMWC, has today received the certificate of incorporation for Lubritech International Holdings Limited ("LIHL"), the joint venture company in the Hong Kong Special Administrative Region of PRC.

The intended principal activity of LIHL is investment holding. The authorised share capital is HKD128,000,000 divided into 128,000,000 ordinary shares of par value HKD1.00 each, of which 1,000,000 ordinary shares have been issued. UMWC owns 600,000 ordinary shares and DCHMSC owns the remaining 400,000 ordinary shares in LIHL.

The first Directors of LIHL are Dato' Abdul Halim bin Harun, Ibrahim bin Abu Bakar, Mohd Ruslan bin Abdul Ghani, Yip Moon Tong and Lo Yuk Shun.

cc-Securities Commission  
(Issues & Investment Division)

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