

13/05/2009

ESTABLISHMENT OF A SUBSIDIARY IN THE PEOPLE'S REPUBLIC OF CHINA

Further to our announcements made on 10th October 2008 and 31st October 2008 in respect of the following -

1) 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"); and

2) Incorporation of a joint venture company, Lubritech International Holdings Limited ("LIHL"), 60%-owned by UMWC and 40%-owned by DCHMSC, in the Hong Kong Special Administrative Region of PRC,

we wish to announce that LIHL, has today received the certificate for the establishment of a new company known as Lubritech Limited ("LL") in Xinhui, Jiangmen, PRC.

LL has been established for the purpose of manufacturing and processing of lubricants in the PRC.

The registered capital of LL of USD13,200,000 will be wholly-owned by LIHL.

The Directors of LL 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)