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Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	UNIFIED COMMUNICATIONS HLDGLTD
Company Registration No.	200211129W
Announcement submitted on behalf of	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted with respect to *	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted by *	Wong Tze Leng
Designation *	Chief Executive Officer
Date & Time of Broadcast	01-Apr-2005 17:08:01
Announcement No.	00031

>> Announcement Details

The details of the announcement start here ...

Announcement * Title INCORPORATION OF A NEW SUBSIDIARY IN SHENZHEN, PEOPLE'S REPUBLIC OF CHINA

Description Please refer to the attachment.

Attachments:

 UCHL_Announcement_Incorporation_of_new_subsiary_1April05.pdf
 Total size = **6K**
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UNIFIED COMMUNICATIONS HOLDINGS LIMITED

INCORPORATION OF A NEW SUBSIDIARY IN SHENZHEN, PEOPLE'S REPUBLIC OF CHINA

The Board of Directors of Unified Communications Holdings Limited (the "Company") wishes to announce that its wholly-owned subsidiary, Unified Communications Sdn Bhd ("UCSB"), has today received the Certificate of Approval for Establishment of Enterprises with Foreign Investment in the People's Republic of China dated 23rd March 2005 for the establishment of a wholly-owned subsidiary, Unified Communications (Shenzhen) Private Limited ("UCSPL") in Shenzhen, China with a registered capital of USD500,000.

UCSPL will complement the Group's Hong Kong's sales office as a base to further expand its business in the Greater China region and will also house a dedicated development and support team for the development of localised solutions, support and maintenance services to our customers and resellers in the region.

The investment in UCSPL is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the current financial year.

None of the directors, controlling shareholders or substantial shareholders of the Company have any interest, direct or indirect, in the above transaction.