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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 *	ANTON SYAZI AHMAD SEBI
Designation *	CHIEF EXECUTIVE OFFICER & EXECUTIVE DIRECTOR
Date & Time of Broadcast	22-Mar-2012 17:24:38
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>> Announcement Details
The details of the announcement start here ...

Announcement Title * MEMBERS' VOLUNTARY WINDING UP OF A DORMANT SUBSIDIARY IN SHENZHEN, CHINA

Description

The Board of Directors of Unified Communications Holdings Limited (the "Company") and together with its subsidiaries (the "Group") hereby announces that Unified Communications (Shenzhen) Pte Ltd ("UCSZ"), which is the Group's wholly-owned subsidiary in the People's Republic of China, had been voluntarily wound up on 20 March 2012.

UCSZ had been inactive and dormant since 2009 following the Group's reduced focus in the Greater China territory. The Group does not expect any business activity in Greater China in the foreseeable future.

The member's voluntary winding up of UCSZ is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Group for the financial year ending 31 December 2012.

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

BY ORDER OF THE BOARD

ANTON SYAZI AHMAD SEBI
CHIED EXECUTIVE OFFICER & EXECUTIVE DIRECTOR
22 MARCH 2012

Attachments

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