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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
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>> Announcement Details
 The details of the announcement start here ...

Announcement Title * RESPONSE TO COMMENTS FROM SGX REGARDING THE ANNUAL REPORT OF UNIFIED COMMUNICATIONS HOLDINGS LIMITED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011

Description Please see attached.

Attachments
 UCHL_ResponsetoSGX.pdf
 Total size = **28K**
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UNIFIED COMMUNICATIONS HOLDINGS LIMITED

Company Registration No. 200211129W

RESPONSE TO COMMENTS FROM SGX REGARDING THE ANNUAL REPORT OF UNIFIED COMMUNICATIONS HOLDINGS LIMITED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011

The Board of Directors ("Board") of Unified Communications Holdings Limited ("the Company" or "the Group") wishes to announce the following in response to comments received from Singapore Exchange Securities Trading Limited ("SGX-ST") on 26 April 2012, regarding the annual report of the Company for the financial year ended 31 December 2011 ("Annual Report 2011") and its compliance with the relevant SGX-ST Listing Rules:

1. Compliance with Listing Rule 1207(10)

- (i) For the purpose of complying with SGX-ST Listing Rule 1207(10), with reference to the disclosures under the headings "Principle 12: Internal Controls, and Principle 13: Internal Audit" on page 21 of Annual Report 2011, the Board wishes to clarify that:
- (a) The Group's system of internal controls provides reasonable and adequate assurance that the Group will not be adversely affected by any event that could be reasonably foreseen as it strives to achieve its objectives; and
 - (b) Based on the system of internal controls established and maintained by the Group, work performed by the internal and external auditors, and reviews performed by management, the Audit Committee and the Board are of the opinion that the Group's system of internal controls, addressing financial, operational and compliance risks, were adequate as at 31 December 2011.

2. Compliance with Listing Rule 1207(19)(b)

With reference to the disclosure under the heading "Dealing in Securities" on page 22 of Annual Report 2011, the Board wishes to confirm that, in compliance with SGX-ST Listing Rule 1207(19)(b), officers (directors and employees) of the Company and the Group are being informed on a regular basis to refrain from dealing in the Company's securities for short-term considerations.

3. Percentage Shareholdings Held by Substantial Shareholders

With reference to page 85 of Annual Report 2011, the Board wishes to confirm that percentage shareholdings held by the substantial shareholders of the Company are as follows:

No.	Name	No. of Shares	%
1.	Worldwide Matrix Sdn Bhd	186,322,939 ^(a)	58.30
2.	Wong Tze Leng	19,034,329	5.96

(a) *Advance Synergy Berhad is deemed to be interested in the shares held by Worldwide Matrix Sdn Bhd by virtue of its shareholdings in Worldwide Matrix Sdn Bhd*