

**CONFIRMATION OF NEGATIVE ASSURANCE ON INTERIM RESULTS**  
**BY THE BOARD OF DIRECTORS (THE "BOARD") OF**  
**UNIFIED COMMUNICATIONS HOLDINGS LIMITED**  
**(THE "COMPANY") PURSUANT TO RULE 705(4) OF THE LISTING MANUAL**  
**OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

**For the result announcement for the period ended 30 September 2006**

We, Wong Tze Leng and Anton Syazi Ahmad Sebi, being Directors of the Company, do hereby confirm, for and on behalf of the Board of the Company, that, to the best of our knowledge, nothing has come to the attention of the Board which may render the financial results for the period ended 30 September 2006 to be false and misleading.

On behalf of the Board of Directors



Wong Tze Leng  
Director and Chief Executive Officer



Anton Syazi Ahmad Sebi  
Director and Deputy Chief  
Executive Officer

14 November 2006