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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	17-Dec-2007 17:09:57
Announcement No.	00035

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

Announcement Title *	ESTABLISHMENT OF JOINT VENTURE IN INDIA
Description	Please refer to the attachment.
Attachments:	 UCHL_Announcement.pdf Total size = 245K (2048K size limit recommended)

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UNIFIED COMMUNICATIONS HOLDINGS LIMITED
Company Registration. 200211129W

ESTABLISHMENT OF JOINT VENTURE IN INDIA

The Board of Directors of Unified Communications Holdings Limited ("UCHL") wishes to announce that its wholly-owned subsidiary, Unified Communications Pte Ltd ("UCPL"), had on 17 December 2007 entered into a Equity Joint Venture Agreement with ADR Telecom Private Limited ("ADR") and Unified Telecom Private Limited ("UTPL"), both are companies limited by shares and incorporated in India, to form a joint venture to provide telecommunications products, services and customized solutions in India ("Joint Venture").

UTPL, which is currently dormant since its incorporation on 8 November 2007, is the company identified to be the joint venture company. UTPL's existing authorised and paid-up share capital of Indian Rupees ("INR") 500,000 represented by 50,000 ordinary shares of INR10 each. Its paid-up capital is INR100,000 represented by 10,000 ordinary shares of INR10 each and are currently held by ADR and its nominees. Pursuant to the Joint Venture, the authorised and issued and paid-up capital of UTPL will be increased to INR1,000,000 and INR500,000 respectively. The shareholding by UCPL and ADR in UTPL will be in equal proportion upon completion of transfer and/or subscription of shares in UTPL.

The investment in the Joint Venture constitutes less than 5% of the relative figures computed on the basis set out in the Listing Rule 1006(c). It is not expected to have a material impact on the earnings per share and the net tangible assets per share of UCHL or the Group for the financial year ending 31 December 2007.

None of the directors of UCHL has any direct or indirect interest in the aforesaid Joint Venture. The directors of UCHL are not aware of any substantial shareholder having any interest, direct or indirect, in the aforesaid joint venture, and have not received any notification of interest in the joint venture from any substantial shareholder.

By order of the Board



Wong Tze Leng
Chief Executive Officer

Date: 17 December 2007