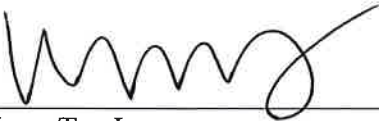


**CONFIRMATION OF NEGATIVE ASSURANCE ON INTERIM RESULTS**  
**BY THE BOARD OF DIRECTORS (THE "BOARD") OF**  
**UNIFIED COMMUNICATIONS HOLDINGS LIMITED (THE "COMPANY")**  
**PURSUANT TO RULE 705(5) OF THE LISTING MANUAL**  
**OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

**Confirmation by the Board Pursuant to Rule 705(5)**

We, Wong Tze Leng and Anton Syazi Ahmad Sebi, being two directors of the Company, do hereby confirm on behalf of the directors of the Company that, to the best of their knowledge, nothing has come to the attention of the board of directors of the Company which may render the financial results for the period ended 31 March 2012 to be false or misleading.

On behalf of the board of directors



\_\_\_\_\_  
Wong Tze Leng  
Executive Chairman



\_\_\_\_\_  
Anton Syazi Ahmad Sebi  
Executive Director and  
Chief Executive Officer

Date: 15 MAY 2012