



UNITED U-LI CORPORATION BERHAD

Company No. 510737-H
(Incorporated in Malaysia)

Registered Office:
62C Jalan SS21/62,
Damansara Utama,
47400 Petaling Jaya,
Selangor

13th September 2010

Dear Shareholders,

RE: NOTICE IN RELATION TO IMPLEMENTATION OF ELECTRONIC DIVIDEND PAYMENT (“eDividend”) AND PROVISION OF eDIVIDEND SERVICE

We wish to inform that in line with the implementation of eDividend from 1st September, 2010, United U-LI Corporation Berhad (“the Company”) will be providing eDividend to its shareholders.

Electronic Dividend Payment or eDividend refers to the payment of cash dividends by a listed issuer to its shareholders by directly crediting the shareholders’ cash dividend entitlements into their respective bank accounts.

One of the main objective of implementing eDividend is to promote greater efficiency of the payment system which is aligned to the national agenda of migrating to electronic payment.

All listed issuers who make announcement **on or after 1st September 2010** for a books closing date for cash dividend entitlements are required to pay cash dividend via eDividend to shareholders who have provided their bank account information to Bursa Malaysia Depository Sdn Bhd (“Bursa Depository”).

1. Benefits of eDividend

eDividend extends to all companies listed on Bursa Malaysia Securities Berhad (“listed issuers”) and provides, amongst others, faster access to your cash dividends, eliminates the inconvenience of having to deposit the dividend cheques and problems such as misplaced, lost or expired cheques, and unauthorised deposit of dividend cheques.

When you register for eDividend, you will enjoy the following additional benefits:

- a) the convenience of a one-off registration for entitlement to eDividend from all listed issuers; and
- b) the option to consolidate the dividends from all your Central Depository System (“CDS”) accounts into one bank account for better account management.

2. Registration for eDividend

Registration for eDividend had commenced on **19th April 2010** for a period of one (1) year until 18th April 2011, at no cost to the shareholders. If you register after the one (1) year period, an administrative charge will be imposed.

To register for eDividend, you are required to provide to Bursa Depository through your stock broker, your bank account number and other information by completing the prescribed form. This form can be obtained from your stock broker’s office where your CDS account is maintained, or downloaded from Bursa Malaysia’s website at <http://www.bursamalaysia.com>.

You need to submit to your stock broker’s office where your CDS account is maintained, the duly completed prescribed form and the following for registration:

- a) Individual depositor: Copy of identification documents i.e. NRIC, Passport, Authority Card or other acceptable identification documents. Original documents must be produced for your stock broker’s verification;

Corporate depositor: Certified true copy of the Certificate of Incorporation/Certificate of Registration; and

- b) Copy of your bank statement/ bank savings book/ details of your bank account obtained from your bank website that has been certified by your bank/ copy of letter from your bank confirming your bank account particulars. For individuals, original documents must be produced for your stockbroker's verification. For corporate entities, a certified true copy is to be submitted.

If the CDS account is held in the name of a nominee, the nominee will register for the eDividend.

If you are not able to present at your stock broker's office to submit the prescribed form and supporting documents, please ensure that the signing of the prescribed form and the supporting documents have been witnessed by an acceptable witness specified by Bursa Depository. In this regard, an acceptable witness includes an Authorised Officer of your stock broker, a Dealer's Representative, a notary public and an Authorised Officer of the Malaysian Embassy/High Commission.

3. Notification of eDividend payment after registration

You are encouraged to provide in the prescribed form to Bursa Depository both your mobile phone number and email address, if any. This is to enable the Company to issue electronic notification to you either via email or sms, at the discretion of the Company, once the Company has paid the cash dividend out of its account. Please note that if you provide only your mobile phone number, you may only be notified of the cash dividend payment when you receive your dividend warrant or tax certificate.

4. Additional information for shareholders

Your savings or current account, must be an active bank account, maintained with a local bank under your name or in the case of a joint account, has your name as one of the account holders. It must also be a bank account with a financial institution that is a member of the Malaysia Electronic Payment System Inter-Bank GIRO (IBG).

Your bank account particulars and other related information is protected under the Securities Industry (Central Depositories) Act 1991 which strictly prohibits the disclosure of such information to any person unless you expressly authorise the disclosure in writing. For eDividend purposes, you will be authorising disclosure of your bank account particulars and other related information to persons necessary to facilitate the eDividend such as the Company, the share registrar and the appointed paying banks.

Once you have registered for eDividend, any cash dividend entitlement of which the books closure date is announced by the Company on or after 1st September 2010, shall be paid to you via eDividend.

If you have any query relating to the eDividend service, please do not hesitate to contact our Share Registrar:

Symphony Share Registrar Sdn Bhd
Level 6, Symphony House, Pusat Dagangan Dana 1,
Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor
Tel: (603) 7841 8000
Fax: (603) 7841 8151/52

Registrar's Helpdesk:

Tel: (603) 7849 0777

Contacts: Encik Mokhzani Bin Sharifuddin / Cik Saraswathy A/P Kumarsamy

Thank you.

Yours faithfully,
For and on behalf of the Board
UNITED U-LI CORPORATION BERHAD

DATO' WIRA ABD RAHMAN BIN ISMAIL
Non-Independent, Non-Executive Chairman