

Change - Announcement of Cessation::Retirement of Independent Director

Issuer & Securities

Issuer/ Manager	UOB-KAY HIAN HOLDINGS LIMITED
Securities	UOB-KAY HIAN HOLDINGS LIMITED - SG1J21887414 - U10
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	27-Apr-2016 18:46:13
Status	New
Announcement Sub Title	Retirement of Independent Director
Announcement Reference	SG160427OTHRKIIR
Submitted By (Co./ Ind. Name)	Mdm Chung Boon Cheow
Designation	Company Secretary
Effective Date and Time of the event	27/04/2016 18:45:00
Description (Please provide a detailed description of the event in the box below)	Retirement of Independent Director

Additional Details

Name Of Person	Roland Knecht
Age	66
Is effective date of cessation known?	Yes
If yes, please provide the date	28/04/2016
Detailed Reason (s) for cessation	Mr Roland Knecht who retires pursuant to Article 91 of the Constitution of the Company at the close of the Annual General Meeting held on 27 April 2016 did not seek re-election.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/09/2002
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	1
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Chairman of Remuneration Committee and Chairman of Nominating Committee.
Role and responsibilities	

	Duties of an Independent Director, Chairman of Remuneration Committee and Chairman of Nominating Committee.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	None
Present	Atlas Asset Management Pte. Ltd. Depezar Services Ltd

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