

UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 200004464C

Further Disclosure on Annual Report 2017

The Board of Directors of UOB-Kay Hian Holdings Limited wish to disclose further as follows in response to SGX-ST's query on 3 May 2018 with regard to the Company's Annual Report 2017:

SGX Query

"1) Listing Rule 1207 states that the annual report must contain enough information for a proper understanding of the performance and financial conditions of the issuer and its principal subsidiaries, including at least the following:—

Dealings in Securities

(19) A statement whether and how the issuer has complied with the following best practices on dealings in securities:—

(a) A listed issuer should devise and adopt its own internal compliance code to provide guidance to its officers with regard to dealing by the listed issuer and its officer in its securities;

(b) An officer should not deal in his company's securities on short-term considerations; and

(c) A listed issuer and its officers should not deal in the listed issuer's securities during the period commencing two weeks before the announcement of the company financial statements for each of the first three quarters of its financial year and one month before the announcement of the company's full year financial statements (if required to announce quarterly financial statements), or one month before the announcement of the company's half year and full year financial statements (if not required to announce quarterly financial statements).

Please disclose accordingly."

Company's Response

In addition to the disclosures on "Dealings In Securities" found on page 25 of our Annual Report 2017, we will include the following sentence at the end of the existing paragraph:

"The Company and its officers should not deal in the Company's securities during the period commencing two weeks before the announcement of the Company's financial statements for each of the first three quarters of its financial year and one month before the announcement of the Company's full year financial statements."

Submitted by Mdm Chung Boon Cheow, Company Secretary, on 4 May 2018.