

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

UOB-KAY HIAN HOLDINGS LIMITED

Security

UOB-KAY HIAN HOLDINGS LIMITED - SG1J21887414 - U10

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-Apr-2019 18:46:31

Status

Replacement

Announcement Reference

SG190408MEET87DN

Submitted By (Co./ Ind. Name)

Mdm Chung Boon Cheow

Designation

Company Secretary

Financial Year End

31/12/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	Resolutions passed at Annual General Meeting held on 26 April 2019.

Event Dates

Meeting Date and Time

26/04/2019 17:30:00

Response Deadline Date

23/04/2019 17:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Auditorium, 8 Anthony Road, Singapore 229957

Attachments

[UOBKHHL%20Notice%20of%20AGM.pdf](#)[Resolutions%20passed%20at%20AGM%2026%20April%202019.pdf](#)

Total size = 144K MB

Related Announcements

Related Announcements

[08/04/2019 08:44:31](#)