

UOB-KAY HIAN HOLDINGS LIMITED
(Company Registration No. 200004464C)

UOB-KAY HIAN HOLDINGS LIMITED SCRIP DIVIDEND SCHEME
- DESPATCH OF NOTICES OF ELECTION AND ENTITLEMENT ADVICE

*Unless otherwise defined or the context otherwise requires, all terms defined in this announcement shall have the same meanings as in the announcement dated 6 February 2014 in relation to the UOB-Kay Hian Holdings Limited Scrip Dividend Scheme (the “**Announcement**”).*

Further to the Announcement, the Board of Directors of UOB-Kay Hian Holdings Limited (the “**Company**”) wishes to announce that notices of election (“**Notices of Election**”) and entitlement advice (“**Entitlement Advice**”) have been despatched today, 17 May 2019, to all eligible Shareholders (“**Eligible Shareholders**”) registered as holders of shares in the Register of Members of the Company or the Depository Register, as the case may be, as at Books Closure Date to whom the Scrip Dividend Scheme has been made available.

Eligible Shareholders who wish to elect to participate in the Scrip Dividend Scheme must complete, sign and return their Notices of Election or Entitlement Advice to the Company’s Share Registrar, B.A.C.S. Private Limited (“**Share Registrar**”), or The Central Depository (Pte) Limited (“**CDP**”), as the case may be, at their respective addresses set out below, by 5.00 p.m. on 3 June 2019.

Notices of Election or Entitlement Advice received after 5.00 p.m. on 3 June 2019 will not be effective. **Eligible Shareholders who do not elect to participate in the Scrip Dividend Scheme will receive the First and Final Dividend in cash.**

Shareholders who wish to receive the First and Final Dividend in cash need not take any action.

The First and Final Dividend will be paid on or about 21 June 2019.

Eligible Shareholders who have not received their Notices of Election or Entitlement Advice by 23 May 2019 should notify the Share Registrar or CDP, as the case may be, at the following addresses:

B.A.C.S. Private Limited
8 Robinson Road #03-00
ASO Building
Singapore 048544

The Central Depository (Pte) Limited
9 North Buona Vista Drive #01-19/20
The Metropolis
Singapore 138588

BY ORDER OF THE BOARD

Wee Ee Chao
Chairman and Managing Director
17 May 2019