

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

28-Apr-2020 19:17:22

Status

Replacement

Announcement Reference

SG200409MEETL94V

Submitted By (Co./ Ind. Name)

Josephine Goh

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached.

Event Dates

Meeting Date and Time

28/04/2020 17:30:00

Response Deadline Date

26/04/2020 17:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be held by electronic means so shareholders will not be able to attend the Annual General Meeting in person.

Attachments

[UOBKHHL-ResIn%20Passed%20at%20webcast%20AGM%202020.pdf](#)

Total size =491K MB

Related Announcements

Related Announcements

[22/04/2020 09:17:06](#)

[09/04/2020 08:34:37](#)