

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF EXECUTIVE DIRECTOR OF THE UOB KAY HIAN GROUP OF COMPANIES - MR ESMOND CHOO LIONG GEE

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

01-Apr-2021 10:15:22

Status

New

Announcement Sub Title

Retirement of Executive Director of the UOB Kay Hian group of companies - Mr Esmond Choo Liong Gee

Announcement Reference

SG210401OTHRH6XF

Submitted By (Co./ Ind. Name)

Josephine Goh

Designation

Company Secretary

Effective Date and Time of the event

01/04/2021 10:15:00

Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Esmond Choo Liong Gee as an Executive Director of the UOB Kay Hian group of companies, including UOB Kay Hian Private Limited, on 1 April 2021.

Please also see separate announcement on the redesignation of Mr Esmond Choo released today.

Additional Details

Name Of Person

Esmond Choo Liong Gee

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date

01/04/2021

Detailed Reason (s) for cessation

Mr Esmond Choo Liong Gee is retiring as an Executive Director of the group. The Board of Directors expressed its gratitude and appreciation to Mr Esmond Choo for his invaluable service and contributions during his tenure with the group.

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

01/10/2001

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director of UOB Kay Hian group of companies including UOB Kay Hian Private Limited

Role and responsibilities

Duties and responsibilities of an Executive Director

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. UOB Kay Hian Private Limited
2. UOB Kay Hian (U.K.) Limited
3. UOB Kay Hian Credit (M) Sdn Bhd
4. UOB Kay Hian Securities (M) Sdn Bhd
5. PT UOB Kay Hian Sekuritas

Present

1. UOB-Kay Hian Holdings Limited
 2. Seasure Insurance Pte Ltd
 3. Ecterra Pyay Pte Ltd
 4. GMC268 Investment Limited
 5. ECterra Agriculture Company Limited
 6. Sustainable Finance Institute Asia Limited
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