

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

RE-CONSTITUTION OF BOARD OF DIRECTORS

The Board of Directors of UOB-Kay Hian Holdings Limited (the “Company”) wishes to announce that Mr Esmond Choo Liong Gee will retire as an Executive Director of the UOB Kay Hian group of companies on 1 April 2021 following which Mr Choo will remain on the Board of Directors of the Company and be redesignated from Senior Executive Director to Non-Executive Non-Independent Director on 1 April 2021. He will remain a member of the Nominating Committee.

Further information on Mr Choo as required pursuant to Rule 704(7) of the Listing Manual of the SGX-ST is set out in separate announcements released today.

With the aforesaid changes, the re-constituted Board complies with the Code of Corporate Governance 2018 (the “2018 Code”) and are as follows with effect from 1 April 2021:

Board of Directors	
Wee Ee Chao	Executive Director - Chairman & MD
Esmond Choo Liong Gee	Non-Executive Non-Independent Director
Chng Seng Hong, Ronny	Non-Executive Non-Independent Director
Tang Wee Loke	Independent Director
Kuah Boon Wee	Independent Director
Andrew Suckling	Independent Director
David Yeow	Independent Director

The composition of the Nominating Committee also complies with the 2018 Code while the composition of the Audit and Remuneration committees remain unchanged.

The Board would like to express its gratitude and appreciation to Mr Esmond Choo for his invaluable service and contributions during his tenure with the group and thank him for accepting his new appointment.

By Order of the Board
UOB-Kay Hian Holdings Limited

Wee Ee Chao
Chairman and Managing Director
1 April 2021