

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

**Results Of The Annual General Meeting Held By Way Of Electronic Means
On 28 April 2021**

UOB-Kay Hian Holdings Limited (the “**Company**”) would like to announce the following:

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the annual general meeting (“**AGM**”) of the Company held at 5.30 p.m. on 28 April 2021 by way of electronic means, all resolutions relating to the matters as set out in the notice of AGM dated 9 April 2021, with the exception of resolution 5, were put to the meeting and all the resolutions were duly passed on a poll vote by the shareholders via proxy voting.
- (2) Finova BPO Pte. Ltd. was appointed as scrutineer to validate the votes.
- (3) The results of the poll on each of the resolutions are as attached.
- (4) Mr Wee Ee Chao who was re-appointed as a director of the Company at the AGM pursuant to Rule 720(5) of the Listing Manual of the Singapore Exchange Securities Trading Limited remains the chairman and managing director.
- (5) Mr Tang Wee Loke who was re-elected as a director of the Company at the AGM remains a member of the audit committee, a member of the remuneration committee and the chairman of the nominating committee. Mr Tang’s continued appointment as an independent director was approved by shareholders by way of a two-tier voting process. Mr Tang is an independent director.
- (6) Resolution 5 on the re-election of Mr Chng Seng Hong, Ronny pursuant to Regulation 91 of the Company’s Constitution was not considered as Mr Chng passed away on 22 April 2021.

Josephine Goh
Secretary

28 April 2021

UOB-KAY HIAN HOLDINGS LIMITED
ANNUAL GENERAL MEETING ON 28 APRIL 2021 AT 5.30 P.M.
 The results of the poll on each of the Resolutions put to vote are set out below:

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST		ABSTAIN	
		Number of shares	%	Number of shares	%	Number of shares	
Routine Business							
Resolution 1 To receive and adopt the directors' statement and audited financial statements for the year ended 31 December 2020 and the auditors' report thereon	579,738,124	579,706,777	99.99	31,347	0.01	0	
Resolution 2 To declare a first and final one-tier tax exempt dividend	579,738,124	579,706,777	99.99	31,347	0.01	0	
Resolution 3 To approve directors' fees	579,738,124	579,706,777	99.99	31,347	0.01	0	
Resolution 4 To re-appoint Mr Wee Ee Chao as director	579,738,124	575,907,498	99.34	3,830,626	0.66	0	
Resolution 5 To re-elect Mr Chng Seng Hong, Ronny, as director		NOT APPLICABLE					
Resolution 6 To re-elect Mr Tang Wee Loke as director	579,738,124	575,373,404	99.25	4,364,720	0.75	0	
Resolution 7 To re-appoint Deloitte & Touche LLP as auditors and to authorise the directors to fix their remuneration	579,738,124	579,706,777	99.99	31,347	0.01	0	


 Scrutineer: Sim Kian Peng
 FINOVA BPO PTE. LTD.

UOB-KAY HIAN HOLDINGS LIMITED
ANNUAL GENERAL MEETING ON 28 APRIL 2021 AT 5.30 P.M.
 The results of the poll on each of the Resolutions put to vote are set out below:

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST		ABSTAIN
		Number of shares	%	Number of shares	%	Number of shares
Special Business						
Resolution 8 To authorise the directors to allot and issue shares and convertible securities	579,738,124	575,499,361	99.27	4,238,763	0.73	0
Resolution 9 To authorise the directors to allot and issue shares pursuant to the UOB-Kay Hian Holdings Limited Scrip Dividend Scheme	579,738,124	579,706,777	99.99	31,347	0.01	0
Resolution 10 To approve the proposed renewal of the Share Buyback Mandate	579,738,124	579,706,777	99.99	31,347	0.01	0
Resolution 11 To approve the continued appointment of Mr Tang Wee Loke as independent director for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	579,738,124	575,373,404	99.25	4,364,720	0.75	0
Resolution 12 To approve the continued appointment of Mr Tang Wee Loke as independent director for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	321,542,918	317,178,198	98.64	4,364,720	1.36	258,195,206

Abstentions from Voting

Name	Resolution Number	Direct Interest (Number of shares)	Deemed Interest (Number of shares)
Wee Ee Chao	Resolution 12	-	258,195,206
Tang Wee Loke	Resolution 12	38,660,797*	2,715,911*
Andrew Suckling	Resolution 12	-	24,965#

* No proxy form was submitted in respect of the 38,660,797 shares and the 2,715,911 shares.

No proxy form was submitted in respect of the 24,965 shares.


 Scrutineer: Sim Kian Peng
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