

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

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**Incorporation of SIP UOB-Kay Hian Asset Management Co., Ltd**

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The Board of Directors of UOB-Kay Hian Holdings Limited is pleased to announce the incorporation of an indirect wholly-owned subsidiary, SIP UOB-Kay Hian Asset Management Co., Ltd.

Details of the subsidiary are stated below:

**Corporate Data**

1. Company Name : SIP UOB-Kay Hian Asset Management Co., Ltd
2. Company Registration No. : 91320594MA7L3BQ000
3. Date of Incorporation : 10 March 2022
4. Place of Incorporation : People's Republic of China
5. Address of Registered Office : Room 3708, 37th Floor, Zhongxin Building,  
No. 15 Moon Bay Road,  
Suzhou Industrial Park,  
People's Republic of China
6. Principal Activity : Private equity investment fund management, venture capital fund management services, asset management and other activities.
7. Share Capital : RMB3 million
8. Current Shareholders : 

<u>Name of Shareholder</u>	<u>% of Shareholding</u>
UOB Kay Hian Private Limited	100%
9. Current Directors : 

<u>Name of Directors</u>
(a) Liu Wei
(b) Lim Seng Bee
(c) Li Zhiliang
10. Type of licence applied and the approving authority : Business Licence from Suzhou Industrial Park Market Supervision Administration

Dated: 5 April 2022