

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

Incorporation of UOB Kay Hian Investment Management (Hong Kong) Limited

The Board of Directors of UOB-Kay Hian Holdings Limited would like to announce the incorporation of an indirect wholly-owned subsidiary, UOB Kay Hian Investment Management (Hong Kong) Limited, on 27 September 2024.

Details of the company are stated below:

Corporate Data

1. Company name : UOB Kay Hian Investment Management (Hong Kong) Limited
2. Company registration no. : 77119426
3. Date of incorporation : 27 September 2024
4. Place of incorporation : Hong Kong
5. Address of registered office: 6/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong
6. Principal activity : Investment management
7. Current paid up capital : HKD 500,000.00
8. Current shareholders :

<u>Name of shareholder</u> UOB Kay Hian Overseas Limited	<u>% of shareholding</u> 100%
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9. Current directors : Name of directors
(a) HSU Duff Karman
(b) LAM Pui Man Raymond
(c) WANG Qi

Dated: 17 December 2024