

UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 200004464C

**Completion of Members' Voluntary Liquidation of Subsidiary
– UOB Kay Hian Trading Pte Ltd**

The Board of Directors of UOB-Kay Hian Holdings Limited (the “**Company**”) refers to the Announcement entitled “Members' Voluntary Liquidation of Subsidiary” made on 2 April 2024 and wishes to announce that the members' voluntary liquidation of UOB Kay Hian Trading Pte Ltd has been completed. Accordingly, UOB Kay Hian Trading Pte Ltd has been liquidated with effect from 3 April 2025.

The dissolution of the subsidiary does not have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2024.

By Order of the Board

Wee Ee Chao
Chairman and Managing Director

8 April 2025