



UOB-KAY HIAN HOLDINGS LIMITED
(Company Registration No. 200004464C)

Changes in the Audit and Remuneration Committees

The Board of Directors is pleased to announce the following changes which will take effect from 3rd July 2006:-

Audit Committee

Following Mr. Francis Lee Chin Yong's appointment as a non-executive director, he is also appointed to serve on the Audit Committee to succeed Mr. Samuel Poon Hon Thang who had resigned on 19 May 2006.

Remuneration Committee

Mr. Tang Wee Loke, our Executive Director has resigned as a member of the remuneration committee and is replaced by Mr. Walter Tung Tau Chyr, our non-executive director. This is pursuant to the 2005 revised code of corporate governance.