



**Increase in Share Capital of Hong Kong subsidiaries**

The Board of Directors of UOB-Kay Hian Holdings Limited would like to announce the increase in share capital of its wholly owned Hong Kong subsidiary, UOB Kay Hian Overseas Limited from HKD150 million to HKD500 million on 1 November 2007.

This is to enable UOB Kay Hian (Hong Kong) Limited, a wholly owned subsidiary of UOB Kay Hian Overseas Limited to increase its share capital from HKD250 million to HKD500 million for additional working capital requirements.