

UOB-KAY HIAN HOLDINGS LIMITED

Company Registration no. 200004464C

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Director wishes to announce the resignation of Mr. Samuel Poon Hon Thang as non-executive director and audit committee member with effect from 19 May 2006.

The Directors and staff, and especially the members of the audit committee would like to thank Mr. Poon for his invaluable contribution and wish him all the best.

Submitted by Chung Boon Cheow, Company Secretary on 26/05/2006 to the SGX