



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

Increase in Share Capital of Philippines Subsidiary

The Board of Directors of UOB-Kay Hian Holdings Limited would like to announce the increase in share capital of its 99.99% owned Philippines subsidiary UOB Kay Hian Securities (Philippines), Inc by Peso 6 million (S\$177,883), from Php. 75,000,000 to Php. 81,000,000 with effect from 11 November 2011. The increase is for working capital and to meet regulatory requirements.

There will be no change in the percentage of UOB-Kay Hian Holdings Limited shareholding in UOB Kay Hian Securities (Philippines) Inc after the increase.

Date : 15 November 2011