

UOB-KAY HIAN HOLDINGS LIMITED

(Incorporated In The Republic Of Singapore) Company Registration No: 200004464C

Change of name of Malaysian subsidiaries

The Board of Directors of UOB-Kay Hian Holdings Limited is pleased to announce that the names of its Malaysian subsidiaries Innosabah Nominees (Asing) Sdn. Bhd. and Innosabah Nominees (Tempatan) Sdn. Bhd. have been changed to UOB Kay Hian Nominees (Asing) Sdn. Bhd. and UOB Kay Hian Nominees (Tempatan) Sdn. Bhd. respectively with effect from 14 August 2012.

Date :23 August 2012