

## Change - Announcement of Cessation::Retirement of Independent Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	UOB-KAY HIAN HOLDINGS LIMITED
<b>Securities</b>	UOB-KAY HIAN HOLDINGS LIMITED - SG1J21887414 - U10
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	27-Apr-2016 18:42:38
<b>Status</b>	New
<b>Announcement Sub Title</b>	Retirement of Independent Director
<b>Announcement Reference</b>	SG1604270THRQW5B
<b>Submitted By (Co./ Ind. Name)</b>	Mdm Chung Boon Cheow
<b>Designation</b>	Company Secretary
<b>Effective Date and Time of the event</b>	27/04/2016 18:40:00
<b>Description (Please provide a detailed description of the event in the box below)</b>	Retirement of Independent Director

## Additional Details

<b>Name Of Person</b>	Dr Henry Tay Yun Chwan
<b>Age</b>	71
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	28/04/2016
<b>Detailed Reason (s) for cessation</b>	Dr Henry Tay Yun Chwan who was re-appointed as a Director at the last Annual General Meeting to hold office until this Annual General Meeting pursuant to Section 153(6) of the Companies Act, Cap. 50 which was in force immediately before 3 January 2016, at the close of the Annual General Meeting held on 27 April 2016, did not seek re-appointment.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	21/08/2000
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee.

<b>Role and responsibilities</b>	Duties of an Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Glajz - THG Pte Ltd Swanson Pte Ltd Conerate Company Ltd Key Hope Investment Ltd North West Development Ltd Gansu Dunhuang Lodge Hotel Co Ltd Tay Family Limited
<b>Present</b>	The Hour Glass Limited TYC Investment Pte Ltd Amstay Pte Ltd Bonzo Properties Pte Ltd Macondray Corporation Pte Ltd Tay Development Ltd South Pacific St Kilda Pty Ltd AMS Lifestyle Pte Ltd Zouk Club (KL) Sdn Bhd Amstay Properties Pte Ltd Soar High Investments Ltd Lonzo Properties Pte Ltd Macondray & Company Inc Lamo Pte Ltd Macondray Holdings Pte Ltd Litmus Investments Limited


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