

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

UOB-Kay Hian Holdings Limited (the “**Company**”) would like to announce the following:

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the annual general meeting (“**AGM**”) of the Company held at 5.30 p.m. on 28 April 2017, all resolutions relating to the matters as set out in the notice of AGM dated 6 April 2017 were put to the meeting and all resolutions were duly passed on a poll vote by the shareholders.
- (2) The results of the poll on each of the resolutions are as attached.
- (3) ZICO BPO Pte. Ltd. was appointed as scrutineer for the purposes of the poll.
- (4) Mr Tang Wee Loke who was re-elected as a director of the Company at the AGM will remain a member of the audit committee, a member of the remuneration committee and the chairman of the nominating committee. Mr Tang is an independent director.
- (5) Mr Kuah Boon Wee who was re-elected as a director of the Company at the AGM will remain the chairman of the audit committee and a member of the remuneration committee. Mr Kuah is an independent director.
- (6) Mr Andrew Suckling who was re-elected as a director of the Company at the AGM will remain the chairman of the remuneration committee and a member of the nominating committee. Mr Suckling is an independent director.

Chung Boon Cheow
Secretary

28 April 2017




ZICO BPO PTE. LTD.
(Company No. 201407769H)

UOB-KAY HIAN HOLDINGS LIMITED
ANNUAL GENERAL MEETING ON 28 APRIL 2017, 5.30 P.M.

The results of the poll on each of the Resolutions put to vote are set out below:

| Resolution number and details | Total Number of Shares Represented by Votes For and Against the Relevant Resolution | FOR | | AGAINST | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|-------|------------------|------|--|
| | | Number of shares | % | Number of shares | % | |
| Ordinary Business | | | | | | |
| Resolution 1 To receive and adopt the directors' statement and audited financial statements for the year ended 31 December 2016 and the auditors' report thereon | 568,174,053 | 568,158,079 | 99.99 | 35,974 | 0.01 | |
| Resolution 2 To declare a first and final one-tier tax exempt dividend | 568,220,157 | 568,179,183 | 99.99 | 40,974 | 0.01 | |
| Resolution 3 To approve directors' fees | 568,003,641 | 567,916,664 | 99.98 | 86,977 | 0.02 | |
| Resolution 4 (a) To re-elect Mr Tang Wee Loke as director | 568,191,723 | 567,823,483 | 99.94 | 368,240 | 0.06 | |
| Resolution 4 (b) To re-elect Mr Kuah Boon Wee as director | 567,996,075 | 563,318,534 | 99.18 | 4,677,541 | 0.82 | |
| Resolution 4 (c) To re-elect Mr Andrew Suckling as director | 567,995,645 | 567,611,405 | 99.93 | 384,240 | 0.67 | |
| Resolution 5 To re-appoint Deloitte & Touche LLP as auditors and to authorise the directors to fix their remuneration | 568,185,677 | 568,138,570 | 99.99 | 47,137 | 0.01 | |
| Special Business | | | | | | |
| Resolution 6 To authorise the directors to allot and issue shares and convertible securities | 568,186,126 | 558,665,727 | 98.32 | 9,520,399 | 1.68 | |
| Resolution 7 To authorise the directors to allot and issue shares pursuant to the UOB-Kay Hian Holdings Limited Scrip Dividend Scheme | 567,980,044 | 567,931,447 | 99.99 | 48,597 | 0.01 | |
| Resolution 8 To approve the proposed renewal of the Share Buyback Mandate | 568,186,126 | 567,953,060 | 99.96 | 233,066 | 0.04 | |
| Resolution 9 To approve the proposed adoption of the New Constitution | 567,980,044 | 567,936,347 | 99.99 | 43,697 | 0.01 | |

Confirmed and Verified By:


Name: **Ng Geok Lan**
Designation: **Director**