

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

CHANGE IN DIRECTORS

(A) Resignation of Director

The Board of Directors of UOB-Kay Hian Holdings Limited wishes to announce the resignation of Mr Francis Lee Chin Yong as a Non-Executive Director of the Company with effect from 1 June 2017. Particulars of his resignation pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today. Accordingly, Mr Francis Lee Chin Yong will step down as a member of the Audit Committee.

(B) Appointment of Director

The appointment of Mr Chng Seng Hong, Ronny as a Non-Executive Director of the Company and a member of the Audit Committee with effect from 1 June 2017.

Further information on Mr Chng Seng Hong, Ronny as required pursuant to Rule 704(7) of the Listing Manual is set out in a separate announcement released today.

(C) Board and Audit Committee

With the changes, the composition of the Board and the Audit committee remains in compliance with the Code of Corporate Governance 2012.

The Board would like to express their appreciation for the invaluable service and contribution of Mr Francis Lee Chin Yong and wish him the best in his future endeavours.

By Order Of The Board

Wee Ee Chao
Chairman and Managing Director
1 June 2017