

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

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 26 April 2019, all resolutions relating to the matters as set out in the notice of AGM dated 8 April 2019 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) B.A.C.S. Private Limited 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 remains the chairman of the nominating committee, a member of the audit committee and a member of the remuneration committee. Mr Tang is an independent director.
- (5) Mr Andrew Suckling who was re-elected as a director of the Company at the AGM remains the chairman of the remuneration committee and a member of the nominating committee. Mr Suckling is an independent director.

Chung Boon Cheow
Secretary

26 April 2019

The Chairman
UOB-KAY HIAN HOLDINGS LIMITED


26 April 2019

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 26 April 2019 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL
Ordinary Resolution 1	586,162,207	99.99	41,357	0.01	586,203,564
Ordinary Resolution 2	586,298,955	99.99	56,077	0.01	586,355,032
Ordinary Resolution 3	586,169,596	99.97	171,644	0.03	586,341,240
Ordinary Resolution 4(a)	546,574,844	99.27	4,039,188	0.73	550,614,032
Ordinary Resolution 4(b)	582,377,997	99.35	3,836,139	0.65	586,214,136
Ordinary Resolution 5	586,000,445	99.98	94,427	0.02	586,094,872
Ordinary Resolution 6	582,319,530	99.32	3,976,816	0.68	586,296,346
Ordinary Resolution 7	586,032,748	99.96	207,124	0.04	586,239,872
Ordinary Resolution 8	582,491,146	99.35	3,818,249	0.65	586,309,395

Yours faithfully,


K. S. Saw

