

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

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**Change of Company Secretary**

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The Board of Directors of UOB-Kay Hian Holdings Limited wishes to announce that Mdm Chung Boon Cheow has retired as Company Secretary and Ms Goh Tse Hwee Josephine has been appointed as Company Secretary, both with effect from 1 October 2019.

The Board would like to express its appreciation to Mdm Chung Boon Cheow for her past service and contribution to the Company.

By Order of the Board

Wee Ee Chao  
Chairman and Managing Director  
1 October 2019