

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

APPOINTMENT OF INDEPENDENT DIRECTOR

(A) Appointment of Independent Director

The Board of Directors of UOB-Kay Hian Holdings Limited is pleased to announce the appointment of Mr David Yeow as an Independent Director of the Company and a member of the Audit Committee with effect from 2 January 2020.

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

(B) Board and Audit Committee

With Mr Yeow's appointment, the composition of the Board and the Audit committee complies with the Code of Corporate Governance 2018 and are as follows with effect from 2 January 2020:

Board of Directors	
Wee Ee Chao	Executive Director - Chairman & MD
Esmond Choo Liong Gee	Senior Executive Director
Chng Seng Hong, Ronny	Non-Executive Director
Tang Wee Loke	Independent Director
Kuah Boon Wee	Independent Director
Andrew Suckling	Independent Director
David Yeow	Independent Director (New)

Audit Committee	
Kuah Boon Wee	Chairman
Tang Wee Loke	Member
Chng Seng Hong, Ronny	Member
David Yeow	Member (New)

The composition of the Remuneration and Nominating committees remain unchanged.

By Order Of The Board

Wee Ee Chao
Chairman and Managing Director
2 January 2020