UOB-KAY HIAN HOLDINGS LIMITED

(Incorporated In The Republic Of Singapore) Company Registration No. 200004464C

CESSATION OF QUARTERLY REPORTING

The Board of Directors (the "Board") of UOB-Kay Hian Holdings Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that following the amendments to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited which took effect from 7 February 2020, the Company will no longer be required to announce its financial statements on a quarterly basis ("Quarterly Reporting").

The Board has, after due deliberation and having considered the relative costs against benefits in connection with Quarterly Reporting, decided that financial statements will be announced on a semi-annual basis.

Accordingly, the Company will not be announcing its financial statements for the first quarter ended 31 March 2020 with the next financial statements announcement for the half-year ending 30 June 2020.

The Company will continue to keep our shareholders updated as and when there are material developments (financial or otherwise) relating to the Company and/or Group.

By Order of the Board

Wee Ee Chao Chairman and Managing Director 17 April 2020