

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

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**Results of the Annual General Meeting held at The Boardroom, 8 Anthony Road, Singapore 229957 and via Webcast on 28 April 2020**

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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 28 April 2020, all resolutions relating to the matters as set out in the notice of AGM dated 9 April 2020 were put to the meeting and all resolutions were duly passed on a poll vote by the shareholders via proxy voting.
- (2) The poll voting was carried out in accordance with the procedure as set in the Company's SGXNET announcement of 22 April 2020.
- (3) The results of the poll on each of the resolutions are as attached.
- (4) Finova BPO Pte. Ltd. was appointed as scrutineer to validate the votes.
- (5) Mr Esmond Choo Liong Gee who was re-elected as a director of the Company at the AGM remains a member of the nominating committee.
- (6) Mr Kuah Boon Wee who was re-elected as a director of the Company at the AGM remains the chairman of the audit committee and a member of the remuneration committee. Mr Kuah is an independent director.
- (7) Mr David Yeow who was re-elected as a director of the Company at the AGM remains a member of the audit committee. Mr Yeow is an independent director.

Josephine Goh  
Secretary

28 April 2020

**UOB-KAY HIAN HOLDINGS LIMITED**  
**ANNUAL GENERAL MEETING ON 28 APRIL 2020 AT 5.30 P.M.**

The results of the poll on each of the Resolutions put to vote are set out below:

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST		ABSTAIN
		Number of shares	%	Number of shares	%	Number of shares
<b>Ordinary Business</b>						
<b>Resolution 1</b> To receive and adopt the directors' statement and audited financial statements for the year ended 31 December 2019 and the auditors' report thereon	566,808,185	566,777,925	99.99	30,260	0.01	0
<b>Resolution 2</b> To declare a first and final one-tier tax exempt dividend	566,808,185	566,777,925	99.99	30,260	0.01	0
<b>Resolution 3</b> To approve directors' fees	566,808,185	566,777,925	99.99	30,260	0.01	0
<b>Resolution 4(a)</b> To re-elect Mr Esmond Choo Liong Gee as director	566,808,185	562,417,373	99.23	4,390,812	0.77	0
<b>Resolution 4(b)</b> To re-elect Mr Kuah Boon Wee as director	566,808,185	566,487,427	99.94	320,758	0.06	0
<b>Resolution 4(c)</b> To re-elect Mr David Yeow as director	566,808,185	566,777,925	99.99	30,260	0.01	0
<b>Resolution 5</b> To re-appoint Deloitte & Touche LLP as auditors and to authorise the directors to fix their remuneration	566,808,185	566,777,925	99.99	30,260	0.01	0
<b>Special Business</b>						
<b>Resolution 6</b> To authorise the directors to allot and issue shares and convertible securities	566,808,185	562,705,057	99.28	4,103,128	0.72	0
<b>Resolution 7</b> To authorise the directors to allot and issue shares pursuant to the UOB-Kay Hian Holdings Limited Scrip Dividend Scheme	566,808,185	566,777,925	99.99	30,260	0.01	0
<b>Resolution 8</b> To approve the proposed renewal of the Share Buyback Mandate	566,808,185	566,777,925	99.99	30,260	0.01	0

  
 Scrutineer: Sim Kian Peng  
 FINOVA BPO PTE. LTD.