

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

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**MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY,  
UOB KAY HIAN (AUSTRALIA) PTY LTD**

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The Board of Directors of UOB-Kay Hian Holdings Limited wishes to announce that the liquidation of its wholly-owned subsidiary, UOB Kay Hian (Australia) Pty Ltd placed under members' voluntary liquidation on 30 June 2020, has been completed and will be automatically deregistered on 18 December 2020.

The liquidation is not expected to have any material impact on the consolidated earnings per share and/or net tangible assets per share of the Group for the current financial year.

Submitted by Josephine Goh, Company Secretary, on 21 September 2020.