

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF HEAD OF OPERATIONS OF THE UOB KAY HIAN GROUP OF COMPANIES - MR TAN CHEK TECK

Issuer & Securities

Issuer/ Manager

UOB-KAY HIAN HOLDINGS LIMITED

Securities

UOB-KAY HIAN HOLDINGS LIMITED - SG1J21887414 - U10

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

31-Dec-2020 11:37:10

Status

New

Announcement Sub Title

Retirement of Head of Operations of the UOB Kay Hian Group of Companies - Mr Tan Chek Teck

Announcement Reference

SG201231OTHRM7PP

Submitted By (Co./ Ind. Name)

Josephine Goh

Designation

Company Secretary

Effective Date and Time of the event

31/12/2020 11:37:00

Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Tan Chek Teck as Head of Operations of the UOB Kay Hian Group of Companies.

Additional Details

Name Of Person

Tan Chek Teck

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

01/01/2021

Detailed Reason (s) for cessation

Mr Tan Chek Teck is retiring as Head of Operations of the Group. The Board of Directors expressed its gratitude and appreciation to Mr Tan Chek Teck for his invaluable contributions during his tenure with the Group.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/06/2002

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Head of Operations

Role and responsibilities

Executive. Full responsibilities of a Head of Operations.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

N.A.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest: 15,528 ordinary shares in UOB-Kay Hian Holdings Limited

Past (for the last 5 years)

N.A.

Present

- 1) UOB Kay Hian Private Limited
 - 2) UOB Kay Hian Credit Pte. Ltd.
 - 3) UOB Kay Hian Trading Pte Ltd
 - 4) UOB Kay Hian Properties Pte. Ltd.
 - 5) Trans-Pacific Credit Private Limited
 - 6) PT UOB Kay Hian Sekuritas
 - 7) UOB Kay Hian Securities (Philippines), Inc
 - 8) UOB Kay Hian Securities (Thailand) Public Company Limited
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