

CHANGE - ANNOUNCEMENT OF CESSATION::DEMISE OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

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

23-Apr-2021 17:35:19

Status

New

Announcement Sub Title

Demise of Non-Executive Non-Independent Director

Announcement Reference

SG210423OTHR317M

Submitted By (Co./ Ind. Name)

Josephine Goh

Designation

Company Secretary

Effective Date and Time of the event

23/04/2021 17:35:00

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

Demise of Non-Executive Non-Independent Director, Mr Chng Seng Hong Ronny.

Please also see separate announcement released today.

Additional Details

Name Of Person

Chng Seng Hong Ronny

Age

49

Is effective date of cessation known?

Yes

If yes, please provide the date

22/04/2021

Detailed Reason (s) for cessation

Mr Chng Seng Hong Ronny passed away on 22 April 2021.

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

01/06/2017

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

2

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

Non-Executive Non-Independent Director and a member of Audit Committee

Role and responsibilities

Duties and responsibilities of a Non-Executive Director

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil
