

**Results Of The Annual General Meeting Held By Way Of
Electronic Means On 28 April 2022**

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 2022 by way of electronic means, all resolutions relating to the matters as set out in the notice of AGM dated 8 April 2022 were put to the meeting and all resolutions were duly passed on a poll vote by the shareholders via proxy voting.
- (2) Finova BPO Pte. Ltd. was appointed as scrutineer to validate the votes.
- (3) The results of the poll on each of the resolutions are as attached.
- (4) Mr Andrew Suckling who was re-elected as a director of the Company at the AGM remains the chairman of the remuneration committee and a member of the nominating committee. Mr Suckling is an independent director.
- (5) Mr Leong Kok Mun, Edmund who was re-elected as a director of the Company at the AGM remains a member of the audit committee. Mr Leong is a non-executive non-independent director.

RETIREMENT OF MR ESMOND CHOO LIONG GEE

Mr Esmond Choo Liong Gee, a non-executive non-independent director due for retirement by rotation pursuant to Regulation 91 of the Company’s Constitution at the AGM, did not seek re-election.

Accordingly, Mr Choo retired as a director of the Company at the conclusion of the AGM. Mr Choo also ceased to be a member of the nominating committee.

The board would like to thank Mr Choo for his dedication, invaluable contributions and service during his tenure in office.

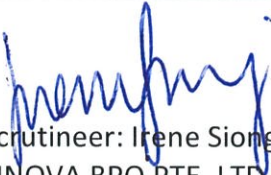
The details on the cessation of Mr Choo as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

Josephine Goh
Company Secretary
28 April 2022

**UOB-KAY HIAN HOLDINGS LIMITED
ANNUAL GENERAL MEETING ON 28 APRIL 2022 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
Ordinary Business						
Resolution 1 To receive and adopt the directors' statement and audited financial statements for the year ended 31 December 2021 and the auditors' report thereon	598,811,784	598,535,644	99.95	276,140	0.05	0
Resolution 2 To declare a first and final one-tier tax exempt dividend	598,811,784	598,778,444	99.99	33,340	0.01	0
Resolution 3 To approve directors' fees	598,811,784	598,772,296	99.99	39,488	0.01	0
Resolution 4(a) To re-elect Mr Andrew Suckling as director	598,811,784	593,215,274	99.07	5,596,510	0.93	0
Resolution 4(b) To re-elect Mr Leong Kok Mun, Edmund as director	598,811,784	597,891,507	99.85	920,277	0.15	0
Resolution 5 To re-appoint Deloitte & Touche LLP as auditors and to authorise the directors to fix their remuneration	598,811,784	598,754,944	99.99	56,840	0.01	0



Scrutineer: Irene Siong Sze Lian
FINOVA BPO PTE. LTD.



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UOB-KAY HIAN HOLDINGS LIMITED

ANNUAL GENERAL MEETING ON 28 APRIL 2022 AT 5.30 P.M.

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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
Special Business						
Resolution 6 To authorise the directors to allot and issue shares and convertible Securities	598,811,784	593,399,047	99.10	5,412,737	0.90	0
Resolution 7 To authorise the directors to allot and issue shares pursuant to the UOB-Kay Hian Holdings Limited Scrip Dividend Scheme	598,811,784	598,778,444	99.99	33,340	0.01	0
Resolution 8 To approve the proposed renewal of the Share Buyback Mandate	598,811,784	598,778,444	99.99	33,340	0.01	0



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