

UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 200004464C

REDESIGNATION OF MR. TANG WEE LOKE AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

We refer to our clarification announcement dated 16 October 2023 in relation to the independence of Mr. Tang Wee Loke.

Following further consultation with SGX Regco, the board of directors (the “Board”) and the Nominating Committee (“NC”) of UOB-Kay Hian Holdings Limited (the “Company”) will redesignate Mr. Tang Wee Loke as a non-independent non-executive director with immediate effect.

By Order of the Board

Wee Ee Chao
Singapore, 17 October 2023