UOB-KAY HIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore) Company Registration No. 200004464C

Members' Voluntary Liquidation of a Malaysian Subsidiary

The Board of Directors of UOB-Kay Hian Holdings Limited (the "Company") wishes to announce that UOB Kay Hian Insurance Broker (L) Limited which was under member's voluntary liquidation has been dissolved on 26 March 2024.

The dissolution of the company does not have any material impact on the tangible assets or earnings per share of the Company for the financial year ending 31 December 2023.

By Order of the Board

Wee Ee Chao Chairman and Managing Director

28 March 2024